

DEPARTMENT OF SOCIAL SERVICES

744 P Street, Sacramento, CA 95814



October 10, 1995

ALL-COUNTY INFORMATION NOTICE I-47-95

TO: ALL COUNTY WELFARE DIRECTORS

REASON FOR THIS TRANSMITTAL

- ☐ State Law Change
- ☐ Federal Law or Regulation Change
- ☐ Court Order
- ☒ Clarification Requested by One or More Counties
- ☐ Initiated by CDSS

SUBJECT: ALIEN ELIGIBILITY REFERENCE

The purpose of this letter is to transmit reproducible copies of the attached alien reference guide that was developed by Santa Clara County.

To improve the integrity of California's welfare system, and specifically with the goal of eliminating fraud, waste, and abuse in the AFDC program, a Strategic Planning Task Force was convened in October 1993. After three months of intensive effort, the task force identified 85 action steps to improve integrity and CDSS convened a Welfare Abuse Work Group to develop options for resolving issues. The county-state group recognized the need to improve eligibility worker use of Immigration and Naturalization Service (INS) documents. As a result, we are issuing this guide.

The guide explains in detail the different categories of aliens and the types of documentation associated with each particular group. For informational purposes, the guide also lists the codes assigned by the INS. The codes explain the category and section of law applicable to the alien's immigration into the United States.

The reference guide also gives an overview of program eligibility for alienage and citizenship. However, due to the fact that immigration law changes frequently, this document is not fail-safe. This guide does not in and of itself determine program eligibility, nor does it supersede the Systematic Alien Verification for Entitlements (SAVE) system requirements. INS makes the determination on whether an alien's document and/or status is valid. With respect to the Medi-Cal program only, use of this guide is not approved and any questions should be directed to your appropriate Medi-Cal contact.

This guide is not required and will not be stocked by the CDSS. If you have any questions regarding this letter, please contact Pam Kian of the AFDC Policy Implementation Bureau at (916) 654-1801.

Sincerely,

BRUCE WAGSTAFF
Deputy Director
Welfare Programs Division

May 31, 1995

Ref: ACIN I-07-95; RCL 93-10; ACWD
I-54-91; Immigration Law Report,
Vol. 13, No. 5; Guide to Alien
Eligibility for Federal Programs;
Immigrant Rights Update; American
Immigration Lawyers Association.

Clerical: No

IMMIGRATION

Changes

| | |
|------------------|--|
| General | <p>The Immigration section is re-written to provide additional information and re-formatted for ease of use. The new sections are as follows:</p> <ul style="list-style-type: none">° CP I-4 General° CP I-4.1 Alien Status° CP I-4.2 Alien Eligibility Chart° CP I-4.3 Forms. <p>The Common-Place Handbook Section CP I-4.4 will be empty until the SAVE section is re-written and moved to that number.</p> |
| Amnesty | <p>Officially the Amnesty five-year moratorium has ended. The last group's time period ended 12/29/94. However, INS is behind in their processing of the I-551s so information regarding Amnesty and Family Unity persons is retained in the handbook for now. (CP I-4.1)</p> |
| Codes | <p>Immigration and Naturalization Services (INS) codes have been expanded in the following areas:</p> <ul style="list-style-type: none">° Immigrants - Additional immigration codes are added along with old adjustment/admission codes. These adjustment/admission codes are present on old documents and are now being used on new updated documents.° Non-immigrants - New classifications are added. (CP I-4.2) |
| SLIAG | <p>Funds for the State Legalization Impact Assistance Grants (SLIAG) ended effective 6/30/94. Information about this program is removed from this section.</p> |
| Sponsored Aliens | <p>Due to the increased error rate for sponsored aliens and information obtained from the mandatory case review, clarification is added to the Sponsored Alien Section. (CP I-4.1, pp. 39-41)</p> |

Continued on next page

Sponsored
Aliens
(Cont'd)

It has been determined that the format of the "Citizenship Status" box on the statement of facts forms is causing problems in clarifying sponsored alien status because it is not being completed correctly. Often when the Lawful Alien box is checked, information after the colon (:) is being overlooked.

| | |
|---|---|
| CITIZEN/ALIEN STATUS CHECK (✓) | |
| <input type="checkbox"/> U.S. citizen/national | <input type="checkbox"/> Undocumented alien |
| <input type="checkbox"/> Lawful alien: <input type="checkbox"/> Sponsored | <input type="checkbox"/> Refugee <input type="checkbox"/> Other |

The box indicates to check whatever applies. It appears on the printed page that all of the categories listed are of equal status; when in fact the choices are:

- ° U.S. citizen/national, or
- ° Undocumented alien, or
- ° Lawful alien.

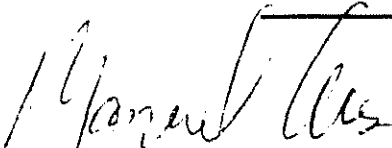
Once the lawful alien box is checked, the client must **also** indicate one of the following:

[] Sponsored [] Refugee [] Other.

EWs must be certain that the additional boxes are checked and that the possibility of sponsorship is explored. The statement of facts is not considered to be complete unless all appropriate boxes are checked. Clarification is added to the Application Section of the AFDC Handbook. (51-1, p. 14)

Filing

| REMOVE: | REPLACE with Section: |
|--|---|
| Entire Section CP I-4 through CP I-4.4. (Various dates) | CP I-4 through CP I-4.3, including Table of Contents. (5/31/95) |
| CP VI, pp. 1 - 14 (Various dates) | CP VI, pp. 1 - 14 (5/31/95) |


MANUEL ARES, DIRECTOR
Department of Income Maintenance

Contact Person: Michelle Malecki, Program Coordinator, 441-5590

MA/MM:mmm

Supersedes:

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ACRONYMS/DEFINITIONS

| | |
|--------|---|
| Alien | Individual not born in or under jurisdiction of the U.S. |
| ASAWs | Additional Special Agricultural Workers (AKA Replenishment Agricultural Workers, RAWs) |
| CBO | Community Based Organization |
| DOL | Date of Legalization |
| ELA | Eligible Legalized Alien |
| FSM | Federated States of Micronesia |
| HP | Humanitarian Parolee |
| HIAS | Hebrew Immigrant Aid Society |
| INA | Immigration and Naturalization Act |
| INS | Immigration and Naturalization Service - The branch of the government that administers regulations regarding aliens in the U.S. |
| IRC | International Rescue Committee |
| IRCA | Immigration Reform Control Act of 1986 - Contained eligibility for assistance rules for certain amnesty aliens. |
| LPR | Lawful Permanent Resident |
| MAA | Mutual Assistance Association |
| NMI | Northern Mariana Islands |
| OBRA | Omnibus Budget Reconciliation Act of 1986 - Contained Medi-Cal eligibility rules for certain undocumented aliens. |
| ODP | Orderly Departure Program |
| PRS | Permanent Resident Alien |
| PRUCOL | Permanently Residing Under the Color Of Law |
| RAWs | Replenishment Agricultural Workers, (AKA Additional Special Agricultural Workers, ASAWs) |
| SAVE | Systematic Alien Verification of Entitlements |
| SAWs | Special Agricultural Workers |

Continued on next page

ACRONYMS/DEFINITIONS

(Continued)

| | |
|-------|---|
| SIS | Satisfactory Immigration Status |
| SLIAG | State Legalization Impact Assistance Grants (Funding ended 6/30/94) |
| TPS | Temporary Protected Status |
| TRS | Temporary Resident Status |
| TTPI | Trust Territories of the Pacific Islands |
| USCC | United States Catholic Charities |
| VOLAG | Private Voluntary Resettlement Agency |
| WR | World Relief |

ELIGIBILITY

(Continued)

Change in Alien Status

Recipients are required to report all changes in alien status. When changes occur that cause ineligibility (for example: an alien's parole status changes from indefinite to temporary), aid must be discontinued as soon as an adequate and timely notice of action can be given. The individual's potential eligibility for Restricted Medi-Cal must be explored.

SAVE

The Immigration Reform Control Act (IRCA) mandated that the immigration status of each alien must be verified with INS as a condition of eligibility for AFDC, Food Stamps and Medi-Cal. The Systematic Alien Verification for Entitlements (SAVE) is the system designated by INS to provide this information.

Clients must provide acceptable INS documentation of alien status to the EW before the Alien Number is entered into SAVE to obtain INS confirmation.

Exceptions:

- ° RCA and GA applicants or recipients are excluded from the SAVE procedure. However, if the RCA or GA cash case contains Food Stamps, SAVE must be completed immediately.
- ° For Medi-Cal, citizenship is verified only when questionable or when the individual was born outside of the U.S. Immigration status is verified only when an alien requests full-scope Medi-Cal, unless the restricted Medi-Cal applicant presents their INS documents.

SAVE Already on File

The case record for an applicant or recipient who previously applied for or received AFDC, Food Stamps and/or Medi-Cal may already contain SAVE verification. If an applicant or recipient states that their alien status documentation is lost, the previously generated SAVE verification can be accepted providing the following two conditions are met:

- ° The SAVE verification indicates that the client meets the appropriate alien status criteria, and
- ° The individual has acceptable identification proving that they are the person listed on the SAVE verification.

Continued on next page

ELIGIBILITY

Rule

All recipients of assistance must be either:

- ° United States citizens, or
- ° Lawfully admitted permanent resident aliens, or
- ° Aliens (refugees) with an entitlement to remain indefinitely, or
- ° Amnesty aliens residing in the U.S. under the Immigration Reform and Control Act of 1986 (IRCA).

Exception: Undocumented aliens who meet CA. residency requirements (Restricted Medi-Cal only).

Temporary residence status makes a person ineligible.

Documents

Citizen and alien status must be verified prior to the issuance of aid. An applicant establishes citizenship through:

- ° Birth in the U.S. or U.S. territories, or
- ° Presentation of a certificate of citizenship or naturalization provided by Immigration and Naturalization Service (INS), or
- ° Other valid INS document.

Aliens must present documentation of lawful entrance into the U.S. for permanent residence prior to issuance of aid. Alien applicants or recipients who refuse to cooperate with the Social Services Agency (SSA) or who are in the U.S. illegally or for temporary residence only (with the exception of those listed above) are NOT eligible for AFDC, Food Stamps or GA.

Unacceptable Alien Status Verification

Aliens without acceptable INS documentation are NOT eligible for cash assistance or Food Stamps, yet may be potentially eligible for Restricted Medi-Cal. This includes:

- ° Aliens who have entered and remain in the U.S. illegally (without valid INS documents), or
- ° Aliens who have remained illegally beyond their departure date (except for Cuban/Haitian Entrants who must provide other acceptable documentation to verify current alien status), or
- ° Aliens entering the country on work permits.

Continued on next page

ELIGIBILITY
(Continued)

Services

Lawfully admitted aliens may receive services under programs which are not based on financial need, such as:

- ° Title IV, parts B, D and E of the Social Security Act, including Child Welfare Services, Foster Care, and Adoption Assistance (Services),
 - ° The Job Training Partnership Act (JPTA), and
 - ° Title XX of the Social Security Act.
-

CITIZENSHIP

U.S. Citizenship

All persons born in and subject to the jurisdiction of the U.S. are citizens. Citizenship can be established by an applicant's statement on the appropriate Statement of Facts. For AFDC, acceptable verification must be in the case record. Acceptable verification includes:

- ° U.S. birth certificate
- ° Baptismal certificate
- ° Military discharge papers
- ° U.S. Passport
- ° Certificate of Citizenship from INS
- ° Certificate of Naturalization
- ° I-179
- ° I-197
- ° INS Identification form, or
- ° Similar proof which shows the date and place of birth.

Birth in U.S. Territories

Persons born in U.S. territories are citizens or American nationals entitled to enter the U.S. for permanent residence at any time without going through immigration procedures. Citizenship through U.S. territorial birth is established by an applicant's statement on the appropriate Statement of Facts. (AFDC must have verification.) The U.S. territories are:

- ° American Samoa
- ° Guam
- ° Northern Mariana Islands (NMI)
- ° Puerto Rico
- ° Swain Islands
- ° Virgin Islands.

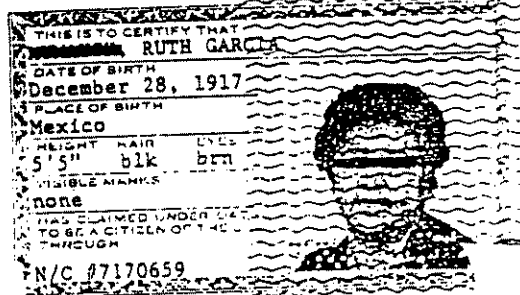
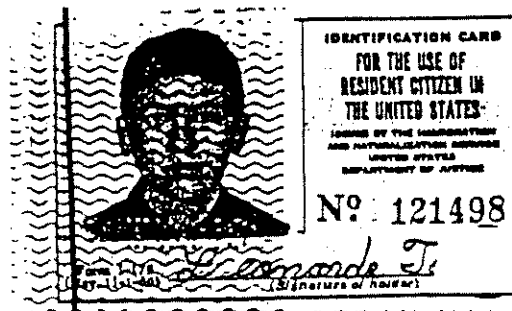
Continued on next page

CITIZENSHIP
(Continued)

**Citizen
Identification
Card (I-197)**

Persons who have become U.S. citizens other than by birth in the U.S., and who lived along the Mexican Border were issued a "Resident Citizen Identification Card" (I-197 {previously known as I-179}) from INS. This identification card was introduced in 1960 to provide a conveniently carried identification for U.S. citizens. The I-179 and I-197 were revised in 1973 and 1976, then discontinued in 1983. The card is still valid.

Examples:



Note: If the applicant is unable to present the above document, they may obtain a letter from the Clerk of the U.S. District Court where citizenship was obtained to verify naturalization. A small fee will be charged.

Continued on next page

CITIZENSHIP

(Continued)

Foreign Birth Certificates

A foreign birth certificate that has been registered with the American Consulate in the foreign country indicates U.S. citizenship if the document has:

- ° A written statement to this effect, and
- ° The official stamp of the Consulate, and
- ° Is signed by an officer of the Consulate.

Persons holding these registered birth certificates are usually issued a U.S. passport.

A foreign birth certificate of a U.S. person born abroad, stamped by INS at the time a child of U.S. parents first enters the country is not in itself proof of derivative citizenship or alien status, although the child was legally admitted to this country. Obtaining citizenship or permanent residence is an entirely separate INS procedure which may or may not be granted.

Former Trust Territories

In October-November 1986, two laws became effective relative to what was previously known as the Trust Territories of the Pacific Islands (TTPI). The TTPI (created in 1947) has been dissolved and four separate sovereign nations were created. The four nations are:

- ° Republic of Palau
- ° The Northern Mariana Islands (NMI)
- ° Republic of the Marshall Islands (MIS)
- ° Federated States of Micronesia (FSM).

U.S. citizenship is not treated the same for all four sovereign nations. See the following sections.

Republic of Palau

Citizens of Palau must qualify as immigrants or non-immigrants. Aliens from the Republic of Palau must meet the normal alien documentation verification requirements for all aids.

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CITIZENSHIP (Continued)

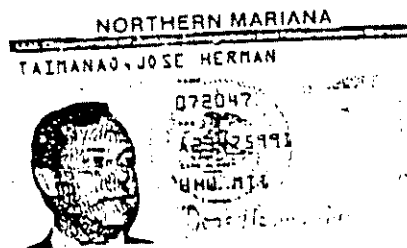
Northern Mariana Islands

Citizens of the Northern Mariana Islands (NMI) were declared citizens of the United States under Public Laws 94-241 and 99-239, if certain conditions are met. The person must have been issued either:

- ° A U.S. passport, or
- ° A certificate of identity issued by the Commonwealth of the NMI.

Main islands of the Marianas are Saipan, Tinian and Rota.

Example:



Citizens of NMI who do not provide either a U.S. passport or a certificate of identity, issued by the Commonwealth of NMI, are to be considered aliens and must meet all alien verification requirements.

Republic of the Marshall Islands

The Republic of the Marshall Islands (MIS) is considered a Freely Associated State. Citizens of MIS are allowed to enter the U.S. to live, work or study and are considered indefinite legal residents.

They are given an "Arrival-Departure Form" (I-94) with an admission stamp followed by the notation CFA/MIS. The I-94 is stamped "Employment Authorized." Citizens of MIS are eligible for all aids if they have the above verification.

Federated States of Micronesia

The Federated States of Micronesia (FSM) is considered a Freely Associated State in all aspects to MIS above. Citizens are allowed to enter the U.S. to live, work or study, and are considered indefinite legal residents.

They are given an I-94 with an admission stamp followed by the notation CFA/FSM. The I-94 is stamped "Employment Authorized". Citizens of FSM are eligible for all aids if they have the above verification.

Derivative Citizenship

Derivative citizenship can be obtained by certain persons born abroad of U.S. citizen parent(s). It can also be obtained by persons who derived citizenship when their parents were naturalized, and by children adopted by U.S. citizens.

Persons who are born in a foreign country and have at least one U.S. citizen parent do not automatically become citizens. They must file an application with INS to receive a "Certificate of Citizenship" (N-560 or N-561 {replacement}).

Persons who have met all INS requirements to obtain derivative citizenship will have either an N-560 or N-561.

[illegible]

CITIZENSHIP
(Continued)

Naturalization

Naturalization is the process by which a lawful permanent resident becomes a U.S. citizen.

Rule

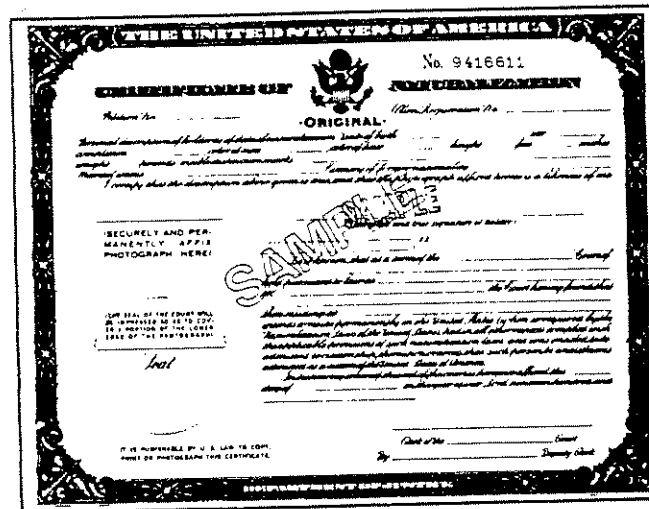
Naturalization requires that the person:

- ° Be over 18 years old,
- ° Be lawfully admitted to the U.S.,
- ° Reside in the country continuously for five years (three years if married to a U.S. citizen),
- ° Pass a test to prove basic knowledge of English and American government and history, and
- ° File an application for naturalization with INS.

Documents

Persons who meet all INS requirements to become naturalized will have a "Certificate of Naturalization" (N-550) or a replacement certificate (N-570) issued by INS if the original (N-550) is lost or destroyed.

Example of N-550

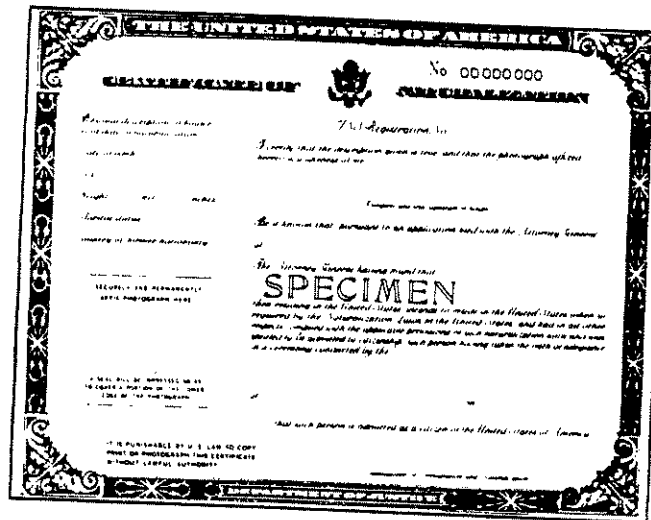


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CITIZENSHIP
(Continued)

Naturalization
(Cont'd)

Example of N-570



U.S. Passport

A United States Passport is verification of U.S. citizenship. There have been 12 revisions in the format since 1976. All passports contain the person's photograph, signature and biographic data.

FOREIGN PASSPORTS/VISAS

Foreign Passports

A passport is a travel document issued by a government agency showing the person's national origin, identity, and current nationality. This is valid for the entry of the person into a foreign country.

Foreign passports are not proof of U.S. citizenship. Caution should be exercised as to the type of stamp that appears on a foreign passport since American Consulates grant visitors visas and other types of visas for temporary admission by stamping the foreign passport.

Exception: The only time a foreign passport can be proof of lawful permanent residence is when it is annotated by statements:

- ° "Processed for I-551", or
- ° "Conditional Permanent Resident".

"Processed for I-551"

INS may stamp an alien's foreign passport with the words "Temporary evidence of permanent alien status" as acceptable proof of legal entry pending issuance of an alien card. The INS stamp may give a date "valid until _____," but the alien's card may not be processed by the expiration date.

INS confirms that the stamped foreign passport is considered proof of permanent resident alien status even after the expiration date since the determination of permanent status was completed prior to the passport being stamped.

Note: The case must be ticklered/flushed for six months for the alien to provide an updated INS document. If the recipient has not received their permanent alien card within this six-month period, refer the alien to INS for verification. Tickler/flash the case for another six months to check for the receipt of the alien card.

Example given on next page.

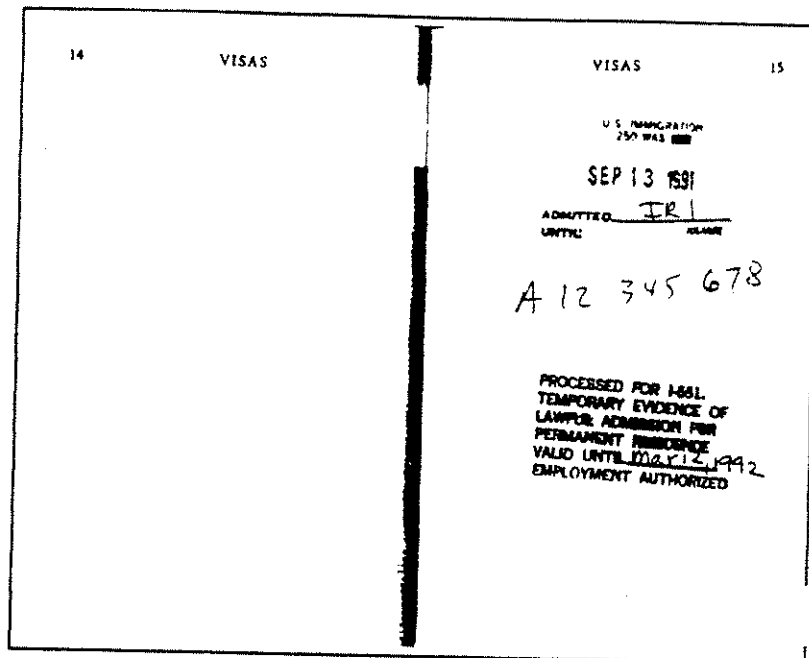
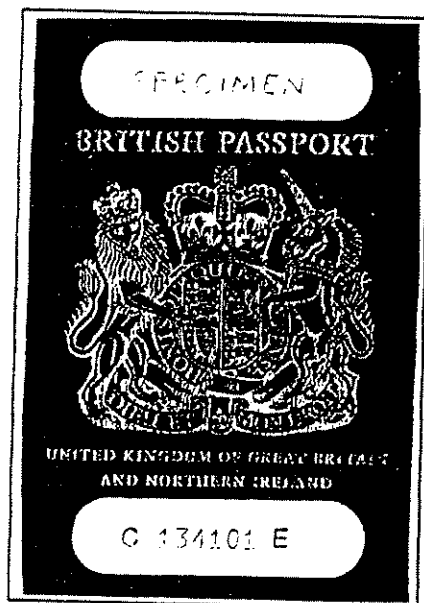
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FOREIGN PASSPORTS/VISAS

(Continued)

"Processed
for I-551"
(Cont'd)

Example:



"Conditional Resident"

Aliens granted conditional permanent residence under the "Immigration Marriage Fraud Amendments of 1986" may have their passports endorsed with the new conditional visa classification and the expiration date of the alien's conditionally admitted status.

The passport of an alien admitted on 11/15/86 as a conditional permanent resident would be endorsed"

ADMITTED: CR-1
UNTIL: November 15, 1988

These conditional permanent residents are eligible for AFDC, GA and Food Stamps providing the expiration date has not passed and all other eligibility requirements are met.

FOREIGN PASSPORTS/VISAS

(Continued)

Visas

A visa is a temporary authorization to enter the United States, usually in the form of a stamp (in a passport) or a card. Visas are issued by the Department of State. There are two kinds of visas:

- ° Permanent Residence or Immigrant Visa which grants lawful permanent resident status to the bearer, and
- ° Nonimmigrant Visas which grants the person permission to stay in the country (for example: tourists, students, etc.) but does not grant the person the privileges of the lawful permanent resident.

Example

SEE VISA PAGES 8 and 9

2

VIETNAM 20-11-1983

HOUSEWIFE

UNITED KINGDOM

PHOTOGRAPH OF HOLDER AND STAMP OF ISSUING AUTHORITY

PHOTOGRAPHIE DU TITULAIRE ET CACHET DE L'AUTORITE QUI DELIVRE LE TITRE

Signature of holder

Signature du titulaire

Issued at LONDON

Date

Signature and stamp of authority issuing the document

Signature et cachet de l'autorité qui délivre le titre

For Assistant Secretary

Fee Paid: £11.00

Taxe perçue:

This document contains 40 pages, exclusive of cover.

Ce titre contient 40 pages, non compris la couverture.

| CHILDREN | | ENFANTS | |
|-----------|---------------------------|---------------------------|------|
| Name | Place and date of birth | Place and date of birth | Sex |
| Nom | Lieu et date de naissance | Lieu et date de naissance | Sexe |
| QUY ANH | VI 1-5-1983 | | M |
| QUY HUONG | VI 2-6-1983 | | F |
| QUY DIEM | VI 3-7-1983 | | F |

NON-IMMIGRANTS

Non-Immigrant
INS Codes

Employment in the U.S. is not permitted for alien residents in the U.S. unless INS has properly authorized employment by issuing the I-688B. Any I-94 noted with the letters (A) through (S) in the upper right hand section makes the alien ineligible for cash aid or Food Stamps. They may be eligible for Medi-Cal pregnancy and related emergency services. The following INS codes are used for aliens who are non-immigrant visitors to the U.S.:

| INS CODE | DESCRIPTION | LENGTH OF STAY |
|-----------------|---|--------------------|
| A-1, 2 | Ambassadors, other foreign diplomats and their families | Duration of status |
| A-3 | Servants | 3 years |
| B-1, B-2 | Visitors for business. Tourists | 6 mo-1 yr. |
| C-1, 2, 3 | Aliens in transit | 29 days |
| D-1, 2 | Crewmember | 29 days |
| E-1, 2 | Treaty investors, spouse and children | 1 year |
| F-1, 2 | Students and their spouses/children | Duration of status |
| G-1, 2, 3, 4, 5 | International representatives, employees, their families and servants | Duration of status |
| H1-A | Registered Nurse | I-129 & 30 days |
| H1-B | Alien in specialty occupation | 3 years |
| H-2A, 2B | Temporary Agricultural Worker | 3 years |
| H-3 | Trainee | 2 years |
| H-4 | Spouse/child of H1-A through H-3 | Varies |
| I | Information media, spouse and children | 1 year |
| J-1, 2 | Exchange visitor, spouse and children | IAP-66 & 30 days |
| K-1, 2 | Fiance or fiancée of U.S. citizen | 90 days |
| L-1, 2 | Intra company transferee, spouse and children | Varies |
| M-1, 2 | Technical and trade student, spouse and children | 1 year |

Continued on next page

NON-IMMIGRANT
(Continued)

Non-Immigrant
INS Codes
(continued)

| INS CODE | DESCRIPTION | LENGTH OF STAY |
|----------|--|----------------|
| NATO 1-7 | Unknown | Unknown |
| NA-8 | Parent of alien child classified SK-3 | Unknown |
| NA-9 | Child of parent classified N-8 or of alien classified SK-1, SK-2, SK-4 | Unknown |
| 0-1 | Aliens with extraordinary ability | Unknown |
| 0-2 | Accompanying alien | Unknown |
| 0-3 | Spouse or child of 0-1 or 0-2 | Unknown |
| P-1 | Internationally recognized athlete/entertainer | Unknown |
| P-2 | Artist/Entertainer in a reciprocal exchange program | Unknown |
| P-3 | Artist/Entertainer in a culturally unique program | Unknown |
| P-4 | Spouse or child of P-1, P-2, P-3 | Unknown |
| Q-1 | Participant in an international cultural exchange program | Unknown |
| R-1 | Alien in religious occupation | Unknown |
| R-2 | Spouse or child of R-1 | Unknown |
| S-1, -2 | Non-immigrant visa classification | Unknown |

NON-IMMIGRANTS
(Continued)

Non-Immigrant
Forms

The following is a list of non-immigrant forms. If the client presents any of these forms with the following notations, they are not eligible for cash aid and Food Stamps.

| INS FORM | NOTATION |
|--------------------|---|
| I-94 | <ul style="list-style-type: none">◦ Asylum Applicant◦ Asylum Applicant Pending◦ I-589 Applicant◦ I-589 Applicant Pending◦ Parolees who are not Cuban/Haitian Entrants, admitted into the U.S. for a definite period of time. The specific date will be stamped or typed on the I-94. |
| Non-Immigrant Visa | There are several types of visas which may include, but are not limited to visitors and student visas. The visa may be a separate form or stamped in the alien's foreign passport. |
| I-144 | "Mexican Border Visitor's Permit" |
| I-185 | <p>"Nonresident Alien Canadian Border Crossing Card," also "Nonresident Alien Canadian Border Crossing Identification Card", which is a stamp placed on the alien's passport or travel document.</p> <p><u>Note:</u> Canadians may be admitted to the U.S. for periods up to six months for pleasure or business without issuance of immigration documents. However, they should travel with evidence of citizenship.</p> |
| I-186 | "Nonresident Alien Mexican Border Crossing Card" |
| WR-495 | Western Hemisphere Aliens. The court suit of <u>Silva v. Levi</u> had previously prevented these aliens from being deported. The injunction has now expired and this document is no longer acceptable. |
| I-640 | This letter was issued as a result of the court suit of <u>Contreras v. Bell</u> . The injunction has now been lifted and the document is no longer acceptable. |
| I-688A | "Employment Authorization Identification Card" |

Supersedes:

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AMERASIANS

Definition

Amerasians are Southeast Asian children fathered by United States citizens and born in Southeast Asia. Amerasians are eligible to immigrate to the U.S. under various immigration laws. Spouses, children, parents, or guardians may accompany the immigrating Amerasian.

Amerasians were admitted pursuant to provisions of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1988, Pub. Law No. 100-202, also known as the "Amerasian Homecoming Act". Amerasians are not sponsored aliens.

Rule

Amerasians have immigrant status but are eligible for Refugee Cash Assistance (RCA) and Refugee Medical Assistance (RMA), and social services. Establish aid for them in the same manner as for all other time-eligible refugees.

Amerasians with U.S. passports have citizenship status but are eligible for RCA/RMA as though they were refugees. They must meet certain criteria to receive RCA or RMA, and services. This includes:

- ° Establishing they were born after January 1, 1962 and before January 1, 1976, and
 - ° Establishing that their father was a U.S. citizen, and
 - ° Being an Amerasian U.S. citizen rather than an immigrant.
-

Documents

The following documents are acceptable verification of Amerasian status:

- ° I-94 stamped with codes AM1, AM2, AM3.


The I-94 is stamped on the front, in the upper right corner, "Processed for I-551. Temporary evidence of lawful admission for permanent resident. Valid until _____. Employment authorized." The back of the I-94 will show the A-Number in box #20. A-Numbers in the immigrant series (beginning with 4) will be used. The unique identifier on the I-94 will appear in block #26, the comments section. An I-551 will be issued as soon as it can be manufactured and mailed.

- ° I-551 stamped with codes AM6, AM7, and AM8.
 - ° Vietnamese Exit Visa or Vietnamese Passport if stamped with AM1, AM2, or AM3.
 - ° United States passport. (See criteria under "Rule" above.)
-

AMERASIANS
(Continued)

Documents
(Continued)

Example: I-94

| | | | |
|--|--|---|--|
|  | | SFR 1834 NOV 22 1988 | |
| | | 01 | |
| PROCESSED FOR I-551 TEMPORARY EVIDENCE OF LAWFUL ADMISSION FOR PERMANENT RESIDENCE VALID UNTIL 2 FEB 89 EMPLOYMENT AUTHORIZED | | | |
| 1. First (Given) Name B. L. CH. LIEU | | 2. Birth Date (day, mo, yr) 01/27/3 | |
| 3. Country of Citizenship V. I. E. T. N. A. N | | 4. Sex (Male or Female) Female | |
| 5. Passport Number | | 6. Airline and Flight Number NW 28 | |
| 7. Country Where You Live U. S. A. | | 8. City Where You Boarded M. A. N. I. L. A. | |
| 9. City Where Visa Was Issued T. H. A. I. L. A. N. D. | | 10. Date Issued (day, mo, yr) 24/05/88 | |
| 11. Address While in the United States (Number and Street) A. R. R. O. Y. O. D. E. P. L. A. T. I. N. A | | | |
| 12. City and State S. A. N. J. O. S. E. C. A. | | | |

| | |
|--|--|
| 18. Occupation | 19. Waiver |
| 20. INS File A-415 868 | 21. INS FCO |
| 22. Petition Number | 23. Program Number |
| 24. <input type="checkbox"/> Bond | 25. <input type="checkbox"/> Prospective Student |
| 26. Itinerary, Comments U. S. IMMIGRATION 130 SFR 1834 NOV 22 1988 ADMITTED AM-1 | |
| 27. TWOV Ticket Number | |

INS Coding

The following INS coding indicates alien status for Amerasians:

| INS DOCUMENT | INS CODE |
|--------------|---------------|
| I-94 | AM1, AM2, AM3 |
| I-551 | AM6, AM7, AM8 |

Program
Eligibility

RCA/RMA: Persons who have Amerasian status are time-eligible for RCA/RMA.

AFDC, Medi-Cal, and Food Stamps: Amerasians meet alien status eligibility for all public benefits.

GA: Adult time-expired amerasians are potentially eligible for GA. Minor children/families may be eligible for GA only as a "Director's Exception".

AMNESTY (IRCA)

Definition Amnesty aliens are unauthorized or illegal aliens who were given the opportunity to legalize their immigration status under the Immigration Reform and Control Act (IRCA) of 1986.

Background IRCA allowed certain aliens residing unlawfully in the U.S. to apply for permanent residency status if they could otherwise qualify as legal residents under INS guidelines. IRCA included:

- ° Pre-1982 Amnesty Aliens - INA Section 245A (general amnesty)
- ° Special Agricultural Workers (SAWs) - INA Section 210 (farmworkers)
- ° Replenishment Agricultural Workers (RAWs) - INA Section 210A
- ° Cuban-Haitian Entrants - INA Section 212
- ° Registry Aliens Pre-1972 Amnesty - INA Section 249.

After the initial interview for legalization the alien was given an "Employment Authorization Card" (I-688A). The I-688A was valid for six months from the date of issuance, then expired.

Aliens granted temporary resident status were issued a "Temporary Resident Card" (I-688). The expiration date is printed on the card.

Aliens granted permanent resident status are issued a "Resident Alien Card" (I-551).

Section 245A Section 245A amnesty aliens are also known as the "Pre-1982 Amnesty Aliens". Aliens who lived in the U.S. illegally before January 1, 1982, could apply for Temporary Resident Status (TRS) from May 5, 1987 to May 4, 1988.

Aliens who were granted TRS under Section 245A were given a time-limited I-688 when amnesty was granted. They were eligible to apply for Permanent Resident Status (PRS) after serving 18 months in TRS. In order to remain legally in the U.S., a TRS alien had to request adjustment of status by the end of the 30th month. INS was required to then issue an I-551.

Note: If INS has attached a label to the back of the I-688 noting: "PRS processed for I-551", it means the alien has been granted PRS. INS may also have attached a sticker(s) or a card may be attached which has holes punched to indicate month/year of expiration extending the validity of the card past the 5-year limit if they are still processing the paperwork. The client must have a current sticker or card with holes punched indicating appropriate extension to be eligible. See examples on next page.

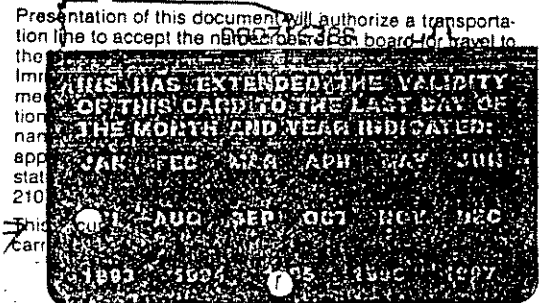
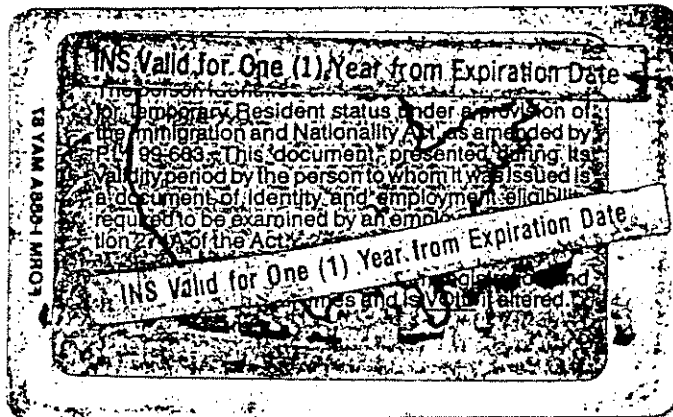
Continued on next page

AMNESTY

(Continued)

Section 245A
(Cont'd)

Examples of extensions on the I-688:



Follow these rules to determine current status:

| IF... | THEN... |
|---|------------------------------------|
| INS did not grant PRS, | The alien is now undocumented. |
| INS did not extend the TRS expiration date, | The alien is now undocumented. |
| The I-688 sticker states "Processed for I-551", | INS has granted PRS. |
| The I-688 sticker states "INS Valid for One (1) Year from Expiration Date", | The alien's TRS has been extended. |
| The I-688 has a hole punched card extending the expiration date, | The alien's TRS has been extended. |
| The I-688 states "INS Valid for 90 Days from Expiration Date", | The alien's TRS has been extended. |

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AMNESTY

(Continued)

Section 210

Section 210 amnesty aliens are the Special Agricultural Workers (SAWS). Aliens who lived in the U.S. and worked in perishable crop agriculture, under certain criteria, were eligible to apply for TRS.

SAWS aliens were issued the I-688A while approval for TRS was pending. INS then issues the I-688 to SAWS aliens who have had their status legalized. INS issues an I-551 with class code 210 to SAWS aliens who have had their status adjusted to PRS.

Section 210A

The Replenishment Agricultural Workers (RAWs) program was never implemented by INS and proposed regulations have been issued to officially end this program.

Section 212

Cuban-Haitian Entrants who were admitted to the U.S. prior to January 1, 1982 as immigrants or asylees, and persons who received a Cuban-Haitian designation before November 6, 1986, under INA Section 212(d)(5), are eligible to apply for immediate adjustment to PRS under Section 202 of IRCA. An I-551 will be issued when PRS is granted.

Section 249

Persons who were in an undocumented status prior to January 1, 1972, who have lived continuously in the U.S. since that time, may apply for immediate adjustment to PRS. Registry Aliens will be issued an I-551 when PRS has been granted.

Rule

Effective 5/5/92, amnesty aliens who completed the five-year period of ineligibility (beginning with the date that they applied for amnesty) and are granted PRS, are eligible to receive AFDC, GA, Food Stamps and full-scope Medi-Cal benefits, if otherwise eligible.

Exception: Section 210 aliens, see chart below.

The five-year moratorium begins with the person's "Date of Adjustment" to TRS. When the moratorium ends five years later, the following applies:

| Section 210 | Sections 212, 245A and 249 |
|--|---|
| Amnesty aliens <u>do not</u> have to show proof of PRS to be eligible for public benefits. | Amnesty aliens <u>must</u> show proof that PRS has been granted to be eligible for public benefits. |

Continued on next page

AMNESTY

(Continued)

Date of Adjustment

The alien's five-year period of ineligibility began with the date the alien was granted lawful TRS. On INS documents this date is referred to as the "Date of Adjustment". This date was used to determine the five-year period of ineligibility.

The "Date of Adjustment" was established when the alien paid their fees when originally applying for amnesty. Ask the client to provide the following documents (if not already on file) to determine the "Date of Adjustment":

° I-551

Two different versions of the I-551 have been issued during the time frame that affects amnesty aliens. Earlier examples of the I-551 show the date as "temporary resident adjustment date". This date is shown on the bottom line of the back of the card and reads: "TEMP RES ADJ DATE -", followed by the date. Use this date to calculate the five-year period of ineligibility.

Example of both versions of I-551 issued to amnesty aliens:

Front: New Card

RESIDENT ALIEN

BUSH GARCIA, RONALD
DOB 11 19 60
A092000000
ALIEN NUMBER A
04 04 01
CARD EXPIRES
Ronald Garcia

ALIEN REGISTRATION RECEIPT CARD
PERSON IDENTIFIED BY THIS CARD IS ENTITLED TO RESIDE PERMANENTLY AND WORK IN THE U.S.

TEMP RES ADJ DATE - 111687
W16 LOS 900508 576 1074701002
A1USA092000000<01<9104<<<<<<<
5011195M0104045<<<<<<9DA6C3FQ2
BUSH <GARCIA<<RONALD <<<<<<

Back: New card

Front: Old Card

RESIDENT ALIEN

SURNAME-SURNAME, FIRST NAME

Signature

ALIEN REGISTRATION RECEIPT CARD
PERSON IDENTIFIED BY THIS CARD IS ENTITLED TO RESIDE PERMANENTLY AND WORK IN THE U.S.

90000000 11 07 335 285 67574

5473 13605 72705 67933 26492

021889 582 150 10293 3710639

TEMP RES ADJ DATE - 071087

Back: Old Card

Continued on next page

AMNESTY
(Continued)

Date of
Adjustment
(Cont'd)

Key to examples of I-551 on previous page:

- A. "TEMP RES ADJ DATE" - Month, day and year when the person became a temporary resident. This date is backdated to the date the alien filed for temporary residency. If there is no TEMP RES ADJ DATE line, the person did not get lawful permanent status through amnesty.
- B. Code indicates whether the person became legalized under INA Section 245A or Section 210 of the SAWS program.
- C. Date adjusted to lawful permanent status.

° I-689

When the amnesty fees are paid, INS form I-689 is issued to the alien as a receipt. The date of this receipt is the "Date of Adjustment" to Temporary Residence Status (TRS) and can be used to calculate the five-year period of ineligibility.

Note: INS Form I-688 does NOT provide verification of the "TRS adjustment date".

Unable to
Determine
Adjustment
Date

If the I-551 or I-689 is not available or does not provide the "Date of Adjustment", the EW must use Secondary SAVE "Document Verification Request" (G-845) to request verification of the TRS adjustment date for individual requests.

INS form G-845 does not have a specific space for requesting the date of adjustment. INS has provided the following instructions for EWs when requesting this information:

At the top of the G-845, in the right column, is a large box headed "8. (Benefit)". The bottom 1/3 of the box provides a blank space where the EW should insert the following message:

"Status Verifier: Please provide the date
of adjustment to temporary resident status".

See example on next page.

Continued on next page

AMNESTY

(Continued)

Unable to
Determine
Adjustment
Date
(Cont'd)

EWs will complete "Box 8" of the G-845 as follows:

| 8. (Benefit) | (Your Case Number) |
|--|--------------------|
| <input type="checkbox"/> AFDC | |
| <input type="checkbox"/> Education Grant/Loans/Workstudy | |
| <input type="checkbox"/> Food Stamp | |
| <input type="checkbox"/> Housing Assistance | |
| <input type="checkbox"/> Medicaid/Medical Assistance | |
| <input type="checkbox"/> Unemployment Insurance | |
| <input type="checkbox"/> Employment Authorization | |
| <input checked="" type="checkbox"/> Other (specify) <i>Status Verifier: Please provide the date of adjustment to temporary resident status.</i> | |

For further instructions regarding the completion of the G-845, refer to the SAVE Section of this handbook.

INS Coding

The following INS coding indicates amnesty alien status:

| INS DOCUMENT | INS CODE |
|--------------|--|
| I-688 | Section 210 Section 245A |
| I-551 | Section 210: S16, S26 Section 245A: W16, W26, and W36 Section 212: CH6 01M, MP5 |

Tracking
Amnesty
Aliens

In order to comply with the AFDC mandatory AU inclusion rule, all potentially eligible amnesty (IRCA) alien members of existing filing units must be identified and coded in the case record. Refer to the Codebook, [PDTL] sections for AFDC and GA for further instructions about coding.

Continued on next page

AMNESTY
(Continued)

Program
Eligibility

Section 245A amnesty aliens are disqualified for five years from receiving:

- ° AFDC
- ° Food Stamps
- ° Full-scope Medi-Cal.

Exception: Amnesty aliens who are aged, blind, disabled or under 18 years of age may be eligible for full-scope benefits prior to the five-year period.

Section 210 amnesty aliens are disqualified for five years from receiving:

- ° AFDC
- ° Full-scope Medi-Cal.

Exception: Amnesty aliens who are aged, blind, disabled or under 18 years of age may be eligible for full-scope benefits prior to the five-year period.

Refer to specific program handbooks for more information.

AFDC

AFDC has the mandatory AU inclusion rule. All eligible amnesty aliens must be added as of the date of their 5th anniversary. Section 210 amnesty aliens can automatically be added without proof of PRS; however, Section 245A amnesty aliens must show proof of obtaining PRS before being included on AFDC.

Exception: An alien child legalized by IRCA (in temporary status), who would have been eligible for Federal AFDC Foster Care except for their citizenship status, becomes eligible for Federal AFDC Foster Care payments.

Medi-Cal

Amnesty aliens (under Sections 210, 210A or 245A) are entitled to full-scope benefits if they meet all other Medi-Cal eligibility criteria and are:

- ° Aged, blind, or disabled, or
- ° Under 18 years of age, or
- ° More than 5 years have elapsed since the date the alien was granted lawful temporary resident status (TRS).

Continued on next page

AMNESTY

(Continued)

Medi-Cal (Cont'd)

EWs must evaluate immigration status at Medi-Cal application and redetermination. Approve full-scope benefits, effective with the month of client request, to otherwise eligible amnesty aliens who:

- ° Are aged, blind, disabled, or under 18 years old, and provide INS document I-688 or I-551 verifying TRS or LPR status.
- ° Provide an I-551 which verifies that they have attained LPR status, and five years have elapsed since their TRS adjustment date.
- ° Provide a current and valid I-688 with an extension, who have not been issued an I-551, and for whom five years have passed since their TRS adjustment date.

All other amnesty (IRCA) aliens not included in one of the above categories are entitled only to restricted Medi-Cal benefits (emergency care and pregnancy-related services). However, an amnesty alien who declares Satisfactory Immigration Status (SIS) and follows PRUCOL procedures may be eligible for full-scope benefits. See Medi-Cal Handbook Section 16-2 for complete information.

EWs must obtain a new MC 13 when there is a change in alien status or in the level of Medi-Cal benefits.

Food Stamps

The amnesty alien is added to Food Stamps effective the first of the month after whichever of the following occurs first:

- ° The household requests benefits for the alien, or
- ° The household reports or the EW becomes aware that the amnesty alien's five-year anniversary has arrived.

Section 210 amnesty aliens are eligible for Food Stamps during the moratorium period. Section 245A amnesty aliens must show proof of obtaining PRS and completing the 5-year waiting period. EWs are not required to restore benefits back to the date the alien first became potentially eligible.

Temporary residents who do not receive SSI, but could qualify for it based on age (65), blindness, or disability, may receive Food Stamps.

General Assistance

Amnesty aliens who have granted temporary resident status may be eligible for GA, if otherwise eligible.

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ASYLEES

Definition

An asylee is a person who has been granted asylum under Section 208 of the Immigration and Naturalization Act. Persons already present in the U.S. who meet the requirements for refugee status because they fear persecution in their home country can apply for asylum.

Rule

An "applicant" for asylum is not eligible for public assistance benefits. Asylum must have been "**granted**" for an individual to qualify for public assistance. The applicant will have a written decision from INS or a letter from an immigration judge that states asylum has been granted. Asylee's are not sponsored aliens.

Documents

The following documents are acceptable verification of asylee status:

- ° An I-94 stating asylum granted per Sec. 208 of the INA, or
- ° An I-551 indicating INS codes AS6, AS7, or AS8, or
- ° An I-688B with the "Provision of Law" citation: 274a.12(a)(5) or 274a.12(c)(8); and a letter from the U.S. Department of Justice, Immigration and Naturalization Services, or the INS district director granting asylum. Not all letters will be the same but must state specifically that asylum has been granted.

Examples of letters:

U.S. Department of Justice
Immigration and Naturalization Service

Form I-205
201 North Los Angeles Street
Los Angeles, CA 90002

FEB 02 1995

A25 000 000

EDUARDO ALBERTO
412 CENTER
LOS ANGELES CA 90006

Dear MR. EDUARDO ALBERTO:

This refers to your Request for Asylum in the United States.

I have concluded, upon consultation with the Bureau of Human Rights and Humanitarian Affairs, Department of State, that you have established a well-founded fear of persecution upon return to your homeland. Therefore, in accordance with section 208(a) of the Immigration and Nationality Act, your request for Asylum in the United States is granted as of FEB 02 1995.

Your asylum status may be terminated if it is subsequently determined you are no longer a refugee within the meaning of section 101(a)(42)(A) of the Immigration and Nationality Act, or that you pose a danger to the community or to the security of the United States.

You are authorized to remain in the United States until FEB 01 1996 at which time you must arrange to be interviewed to determine your continuing eligibility for asylum. Employment is authorized during this period. If you plan to depart the United States, it will be necessary for you to obtain prior permission to return.

You may apply for permanent residence under section 209(b) of the Immigration and Nationality Act upon being physically present in the United States for at least one year after asylum was granted.

Please keep this office informed of any change in your address.

Sincerely,
Robert M. Monahan
Acting District Director

UNITED STATES DEPARTMENT OF JUSTICE
EXECUTIVE OFFICE FOR IMMIGRATION REVIEW
OFFICE OF THE IMMIGRATION JUDGE
Los Angeles, California

File No: 470 100 000

In the Matter of
Fulgencio F.
Respondent

IN DEPORTATION PROCEEDINGS

Order of the
Immigration Judge

This matter having been initiated by the Immigration & Naturalization Service upon the filing of an Order to Show Cause, and the Respondent having been found to be subject to deportation on the charge(s) set forth herein and the Respondent having made application for relief from deportation under Sections 208(a) and 208(b) of the Immigration and Nationality Act, and a hearing having been held on said applications, and the Court being fully informed of the facts, and having made an oral decision at the conclusion of the hearing setting forth the basis upon which the Respondent is found qualified for the relief sought; therefore, upon this order being read,

IT IS ORDERED that the Respondent's application for relief from deportation under Sections 208(a) and 208(b) of the Immigration and Nationality Act be and is hereby GRANTED, and,

IT IS FURTHER ORDERED that deportation proceedings against the Respondent be TERMINATED.

Appeal: Waiver Reserved

Date: 3-27-95

EDWARD J. LUCAS
Immigration Judge

A copy of this Order has been served upon the Respondent and the Immigration Service.

Continued on next page

ASYLEE'S
(Continued)

INS Coding

The following INS coding indicates alien status for asylees:

| INS DOCUMENT | INS CODE |
|----------------|--|
| I-94 | Stating Section 208, and granting asylum |
| I-551 I-151 | AS6, AS7, AS8 |
| I-688B | 274a.12(a)(5), or 274a.12(c)(8), plus letter granting asylum |

Program
Eligibility

RCA: Persons who have been granted asylum are eligible for RCA for 8 months from their date of entry; however, they are not eligible for RMA. The date of entry (DOE) into the U.S. starts the 8 month count, not the date asylum is granted.

AFDC, Medi-Cal, and Food Stamps: Alien's who are granted asylum meet the alien status eligibility for public benefits.

GA: Adult time-expired asylees are potentially eligible for GA. Minor children/families may be eligible for GA only as a "Director's Exception".

CONDITIONAL ENTRANTS

Definition The term "Conditional Entrant" is also known as the "seventh preference" category of Public Law 89-236. This provision was the primary method of entry for refugees when it was enacted in 1965 under Section 203(a)(7).

Visa numbers for conditional entrants were limited to 6% of the total numerical limitation for immigration. Individuals qualified under the above provision, but unable to enter due to an inadequate number of seventh preference visas, could enter the U.S. upon approval by the Attorney General.

This provision was abolished by the Refugee Act of 1980.

Rule Conditional Entrants are considered to be refugees and eligible for RCA/RMA, providing they are time eligible.

Conditional Entrants are not sponsored aliens.

Documents A Conditional Entrant is issued an I-94 that specifically states "Paroled as a refugee" or "paroled as an asylee". Very few individuals have entered the U.S. under this status since 1980.

INS Coding The following INS coding indicates conditional entrant status:

| INS DOCUMENT | INS NOTATION |
|--------------|---|
| I-94 | "Paroled as a refugee", or "Paroled as an asylee." |

Program Eligibility RCA/RMA: Aliens who have been given refugee status are eligible to receive RCA/RMA for the 8 months from their date of entry.

AFDC, Medi-Cal, and Food Stamps: Conditional entrants as refugees meet alien status eligibility for all public benefits. Conditional entrants as asylees are not AFDC or Food Stamp eligible (if asylum is granted they would no longer be a conditional entrant), but may be eligible for Medi-Cal under PRUCOL if admitted to the U.S. prior to 1980.

GA: Adult Conditional Entrants are potentially eligible for GA. Minor children/families may be eligible for GA only as a "Directors Exception".

CONDITIONAL PERMANENT RESIDENT

Definition A Conditional Permanent Resident is an alien granted a two-year period of permanent resident status based on a "qualifying" marriage to a U.S. citizen or national, or permanent resident alien. Children of a U.S. citizen or national or permanent resident alien also may have this status. The conditional status may be removed after two years, when INS rules favorably or unfavorably on granting permanent lawful resident status to the alien.

Rule Aliens with "conditional permanent resident" status are eligible for public benefits until the expiration date. If the marriage is dissolved within 2 years, an alien admitted as a result of that marriage lose their resident alien status and will no longer be eligible for public benefits.

Documents INS document I-551 reflects the conditional nature of the alien's status. Pending receipt of an I-551, passports of aliens granted conditional permanent residence will be stamped with the visa classification and the expiration date of the alien's conditionally admitted status. For example, the passport of an alien admitted on 11/12/94 as the spouse of a U.S. citizen would be notated:

ADMITTED: CR-1
UNTIL: NOVEMBER 12, 1996

Since aliens admitted under INS Section 216 are all "conditional permanent residents," expired INS documentation CANNOT be accepted as evidence of eligible alien status. Use a tickler or flash form to follow-up on the expiration of the 2 year period.

INS Coding The following INS coding indicates alien status for Conditional Permanent Residents:

| INS DOCUMENT | INS CODE |
|--------------|--|
| I-551 | Numerous codes, refer to "Alien Eligibility Chart", pages 10 and 11. Copies have an expiration date. |

Program Eligibility AFDC, Medi-Cal, and Food Stamps: Conditional Permanent Residents meet alien status eligibility for all public benefits, unless expired.

GA: Adult Conditional Permanent Residents are potentially eligible for GA. Minor children/families may be eligible for GA only as a "Director's Exception".

CUBAN/HAITIAN ENTRANTS

Definition Cuban/Haitian Entrants are any national of Cuba or Haiti who:

- ° Was granted parole status as a Cuban/Haitian Entrant (status pending), or
- ° Was granted any other special status subsequently established, or
- ° Was paroled into the U.S., or
- ° Is the subject of exclusion or deportation proceedings, or
- ° Has an application for asylum pending;

AND

For whom no final order of deportation or exclusion has been entered by INS.

Note: Some Cuban/Haitian Entrants who arrived prior to November 5, 1988 are eligible to apply for LPR under IRCA. Refer to the Amnesty section for more information.

Rule Applicants who meet the definition of Cuban/Haitian Entrants and have the proper documents are entitled to receive Entrant Cash Assistance (ECA) and Entrant Medical Assistance (EMA) while they are time-eligible. The beginning date of eligibility for ECA is based on the entrant's date of release from INS custody as verified by acceptable INS documentation, not the date of entry into the U.S. Once the time period for ECA/EMA has expired, Cuban/Haitian Entrants are eligible for public benefits. Cuban/Haitians are not sponsored aliens.

Continued on next page

CUBAN/HAITIAN ENTRANTS
(Continued)

Documents

Use the following chart to determine who is a Cuban/Haitian Entrant and what documents are required:

| IDENTIFICATION | DOCUMENTS |
|--|--|
| <p>Any national of Haiti granted parole status as a Cuban/Haitian Entrant (Status Pending) or granted any other special status subsequently established under the immigration laws for nationals of Haiti.</p> <p>This is regardless of the status of the individual at the time assistance or services are provided.</p> | <p>I-94 ("Arrival/Departure Record") endorsed "Cuban/Haitian Entrant (Status Pending)" issued prior to 10/10/80.</p> |
| <p>Any other national of Haiti who:</p> <ul style="list-style-type: none">◦ Was paroled into the U.S. and has not acquired any other status under the Immigration and Nationality Act, <u>OR</u>◦ Is the subject of exclusion or deportation proceedings under the Immigration and Nationality Act, <u>OR</u>◦ Has an application for asylum pending with INS, <u>AND</u> <p>Has no final, non-appealable, and legally enforceable order of deportation or exclusion against them.</p> | <p>A Haitian national paroled into the U.S. for humanitarian reasons or in the public interest. I-94 states "parole" or is referenced Section 212(d)(5).</p> <p>Subjects in this category (Students, Tourists, Workers) need additional documentation along with the I-94. Letters or notices in their possession which indicate ongoing exclusion or deportation proceedings are sufficient.</p> <p>A Haitian national who has filed a claim for political asylum. The I-94 includes the notation "Form I-589 Filed".</p> |

Continued on next page

CUBAN/HAITIAN ENTRANTS

(Continued)

INS Coding

The following INS coding indicates alien status for Cuban/Haitian Entrants:

| INS DOCUMENT | INS CODE/SECTION/NOTATION |
|--------------|--|
| I-94 | "Cuban/Haitian Entrant (Status Pending)" OR Section 212(d)(5) - "Parole" OR "Form I-589 Filed" |
| I-551 | CH6 (IRCA); CU6, CU7, CU8, CU9, CU0; CUP; CU7P; CNP; CUX. |

Program Eligibility

ECA/EMA: Persons who have Cuban/Haitian Entrant status are eligible to receive ECA/EMA for 8 months from their date of entry.

AFDC and GA: Cuban/Haitian Entrants meet alien status eligibility for AFDC and GA. Cubans and/or Haitians are not eligible for AFDC and GA if their I-94:

- ° Indicates that the person is a citizen of Cuba and/or Haiti and contains the initials "DDE" or "EWI"; or
- ° Contains the words "Outstanding Order of Exclusion;" or
- ° Has an asylum applicant designation without the Cuban/Haitian Entrant (status pending) stamped notation and a parole date or a valid I-94; or
- ° Indicates they have never been processed through INS.

Note: Minor children or families may be eligible for GA only as a "Director's Exception".

Medi-Cal, and Food Stamps: Cuban/Haitian Entrants meet alien status eligibility for all public benefits.

FAMILY UNITY

Definition

Family Unity replaced an earlier program known as "Family Fairness". Family Unity provides protection from deportation and eligibility for employment authorization to the spouses and children of amnesty aliens who are legalized under IRCA Section 301.

Aliens who received Family Fairness are not automatically included in the Family Unity Program. A separate application must be made at INS.

Rule

To be eligible to apply for Family Unity, a person must have been:

- ° The spouse or child of an amnesty alien as of May 5, 1988, and
- ° Residing in the U.S. prior to that date.

Spouses and children were linked to the legalized amnesty alien family member's five-year waiting period. Legalized aliens who were granted Family Unity status shall be disqualified from AFDC and Food Stamps to the same extent and manner as their legalized amnesty alien family member.

Amnesty and Family Unity persons may be eligible for either restricted or full-scope Medi-Cal benefits. They may apply for Medi-Cal benefits at any time. See Medi-Cal Handbook Section 16-2 for additional information.

Once the amnesty alien has completed the five-year adjustment period, they and their "Family Unity" family members are eligible to apply for AFDC and Food Stamps. Proof of permanent resident status is not required for Section 210 aliens but is required for 245A amnesty aliens. (Family Unity aliens may not have completed the five-year period, but may be eligible sooner because they are linked to the legalized amnesty alien's status.)

Documents

An applicant who is granted Family Unity status receives an INS "Notice of Action" (I-797) and is eligible for public assistance when the time frames are met. The I-797 indicates one of the following:

- ° Application/Petition I-817
APPLICATION FOR VOLUNTARY DEPARTURE UNDER FAMILY UNITY PROGRAM
Valid from (date) to (date).

Voluntary Departure Status is normally granted for a two year period of time. This time frame must not have expired or the client must have other documentation.

Example shown on next page.

Continued on next page

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ELIGIBILITY/IMMIGRATION
Alien Status

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Date: 05/31/95

FAMILY UNITY

(Continued)

Documents
(Continued)

° Application Petition I-827

Example:

U. S. Department of Justice
Immigration and Naturalization Service

Notice of Action

| | | |
|-------------------------------|----------------|---|
| Applicant/Petitioner A # | | Application/Petition I817 APPLICATION FOR VOLUNTARY DEPARTURE UNDER FAMILY UNITY PROGRAM |
| Receipt # WAC-92-150-50254 | | Applicant/Petitioner |
| Notice Date April 20, 1992 | Page 1 of 1 | Beneficiary () |

1925 LEXINGTON ST
DELANO CA 93215

Approval Notice
Valid from 04/18/92 to 04/17/94

° Application/Petition I-130
IMMIGRANT PETITION FOR RELATIVE, FIANCE(E) OR ORPHAN
Class LB1, LB2, Priority Date: (date).

When the children are minors, it is not necessary to list them on the I-797 because they are derivative beneficiaries linked to the mother's approved petition.

The client may have an additional letter from INS or an attorney explaining who is covered by the petition.

Example:

U. S. Department of Justice
Immigration and Naturalization Service

|| Notice of Action

| | | |
|---------------------------------------|----------------|--|
| Applicant/Petitioner A # A91 1 975 | | Application/Petition I130 IMMIGRANT PETITION FOR RELATIVE, FIANCE(E), OR ORPHAN |
| Receipt # WAC-92-225-51103 | | Applicant/Petitioner MORALES, JESUS |
| Notice Date September 2, 1992 | Page 1 of 1 | Beneficiary BARAJAS, VERONICA PATRICIA |

JESUS
LATHAM STREET #115
MOUNTAIN VIEW CA 94040

Approval Notice
Class: LB2
Priority Date: July 23, 1992

Note: Be very careful when reading the I-797, as it is also issued by INS for purposes other than Family Unity.

Continued on next page

FAMILY UNITY

(Continued)

INS Coding

The following INS coding indicates "Family Unity" status:

| INS DOCUMENT | INS CODE/SECTION |
|--------------|---|
| I-94 | Section 301, Family Unity |
| I-688B | Section 274a.13, plus additional verification |
| I-797 | See "Documents" section. |
| I-551 | LB1, LB2, LB6, LB7 |

Program Eligibility

Family Unity persons are disqualified for five years (from the "date of adjustment" of the amnesty alien) from receiving:

- ° AFDC
- ° Food Stamps
- ° Medi-Cal (Exception for restricted benefits).

AFDC: AFDC has the mandatory AU inclusion rule: therefore, all eligible Family Unity persons must be added as of the date of their 5th anniversary.

Medi-Cal: Eligibility for full-scope benefits for Family Unity persons begins with the month of client request, after their 5th anniversary.

Food Stamps: Family Unity persons may be added to Food Stamps (once the linked Amnesty Alien becomes eligible) effective the first of the month after whichever occurs first:

- ° The household requests benefits for the Family Unity person or
- ° The household reports or the EW becomes aware that the Amnesty Alien's five-year anniversary has arrived, making the Family Unity Alien(s) eligible.

GA: Family Unity persons are potentially eligible for GA as a "Director's Exception"; after AFDC has been denied.

Definition

North American Indians born in Canada who have at least 50% Indian blood fall under the "Jay Treaty" and can freely pass between the United States and Canada.


Rule

Jay Treaty Indians are considered to be lawful permanent residents when present in the U.S. They do have to apply with INS for this status.

Documents

In addition to INS and/or court documents, the person must have proof (including birth records) certifying that a Canadian born person is of 50% Indian blood, such as affidavits from tribal officials to this effect, or other clear proof of this status.


Example of documentation from Indian and Northern Affairs, Canada:



117377

117377

CERTIFICATE OF INDIAN STATUS - CERTIFICAT DE STATUT INDIEN



This is to certify that - La présente atteste que
Family name - Nom de famille

[Redacted]

Given names - Prénoms

Margaret Noreen

Alias - NOM d'usage

[Redacted]

Registry no. - N° de registre

1980056501

| | | | |
|-----------------------------------|-------------------|----------------|-------------|
| Date of birth - Date de naissance | Height - Grandeur | Weight - Poids | Eyes - Yeux |
| 1908.08.26 | 5' 6" | 150Lbs. | Brown |
| Sex - Sexe | Band - Surnom | | No. - N° |
| Female | Batchewana | | 565 |

Holder's signature
Signature du titulaire

Issuing officer's signature
Signature de l'officier employé

Date of issue
Date d'émission

93.05.21

117377

is an Indian within the meaning of the Indian Act.
est un Indien au sens de la Loi sur les Indiens
chapter 27, Statutes of Canada (1988).

est un Indien au sens de la Loi sur les Indiens
chapitre 27 des Statuts du Canada (1988).

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Ontario, Canada K1A 0H4

83-4 (9-88) 7530-21-023-3673

Quiconque trouve le présent est prié de le retourner, sans
de port, au AINC, Ottawa (Ontario) Canada, K1A 0H4

Program
Eligibility

AFDC, Medi-Cal, and Food Stamps: Indians under the Jay Treaty meet alien status eligibility for all public benefits.

GA: Adult Jay Treaty Indians are potentially eligible for GA. Minor children/families may be eligible for GA only as a "Director's Exception".

LAWFUL PERMANENT RESIDENTS

Definition

Aliens who have lawfully immigrated to the U.S. are called Lawful Permanent Residents (LPR). These aliens may also have entered the country with an immigrant visa or adjusted their status after entering as a non-immigrant, refugee, or asylee.

LPR's:

- ° Have permission to live and work permanently in the U.S.
 - ° Can travel outside the U.S. and return, as long as they do not abandon their U.S. residence
 - ° Can apply for naturalization to become a U.S. citizen after 5 years (3 years if married to a U.S. citizen)
 - ° Are eligible to bring family members to reside in the country.
-

Rule

LPR's are eligible for federal public benefits.

Documents

The following documents may be acceptable documentation of lawful permanent status:

- ° I-94 that states "Processed for I-551. Temporary evidence of lawful admission for permanent residence valid until _____. Employment authorized."

Per INS, this is documentation of permanent residence status, even if it is beyond the expiration date.

- ° I-551 which replaced the I-151, AR3 and AR3a.
- ° A foreign passport stamped showing temporary evidence of LPR status.
- ° I-327 "Reentry Permit" which is given to an LPR when traveling outside of the U.S. for an extended period of time.

Example of I-327 on next page.

Continued on next page

COMMON PLACE HANDBOOK
ELIGIBILITY/IMMIGRATION
Alien Status

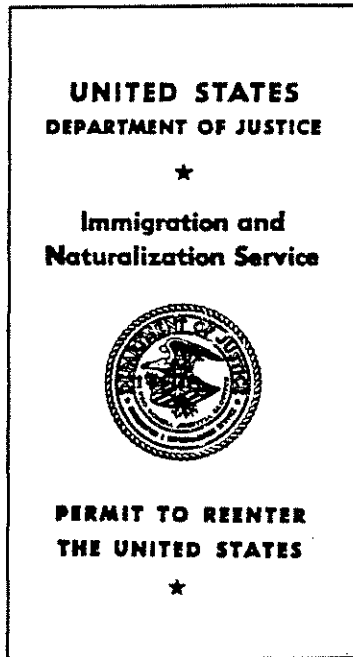
Section: CP I-4.1
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LAWFUL PERMANENT RESIDENTS

(Continued)

Documents
(Continued)

Example of I-327:



1272351

| | | |
|-------------------------------------|-------------------------------|--------------------------------|
| NAME | | REGISTRATION NUMBER |
| ADDRESS IN U.S. | | A |
| DATE OF BIRTH | COUNTRY OF BIRTH | COUNTRY OF CLAIMED NATIONALITY |
| EYES | HAIR | HEIGHT |
| VISIBLE SCARS AND MARKS | | FEET INCHES |
| VALIDITY OF PERMIT | | |
| PERMIT CAPABLE | VALIDITY EXTENDED TO | VALIDITY EXTENDED TO |
| DATE AND LOCATION OF ISSUING OFFICE | DATE AND LOCATION OF OFFICE | DATE AND LOCATION OF OFFICE |
| SIGNATURE DISTRICT DIRECTOR | SIGNATURE REEVALUATING OFFICE | SIGNATURE REEVALUATING OFFICE |

1272351

3

PHOTOGRAPH

NOTICE

VALID FOR ☐ ONE ENTRY ONLY ☐ MULTIPLE ENTRIES

A permit to reenter has no effect under the immigration laws except to show that the person to whom issued is returning from a temporary visit abroad and relieves him of the necessity of securing a visa from an American Consul before returning to the United States. It does not relieve him from meeting the other requirements of the immigration laws. Persons who have been convicted of or found guilty of a felony or other crime or misdemeanor involving moral turpitude either before or after entering the United States, other criminal, mental, insane, mentally or physically defective persons, those affected with tuberculosis or contagious diseases, and others found to be inadmissible under the immigration laws are subject to exclusion if attempting to reenter. Notwithstanding they may be in possession of permits to reenter.

INS Coding

The following INS coding indicates Lawful Permanent Resident status:

| INS DOCUMENT | INS CODE/NOTATION |
|--------------|--|
| I-94 | States "Processed for I-551. Temporary evidence of lawful admission for permanent residence valid until _____. Employment authorized". |
| I-151 | All codes listed in Section CP I-4.2, p. 12. |
| I-551 | All codes listed in Section CP I-4.2, pp. 4-9, 13. |

Program
Eligibility

AFDC, Medi-Cal, and Food Stamps: Lawful Permanent Residents meet alien status eligibility for all public benefits.

GA: Adult Lawful Permanent Residents are potentially eligible for GA. Minor children/families may be eligible for GA only as a "Director's Exception".

MATCH GRANT

Definition Catholic Charities, Resettlement and Employment Programs, (USCC) provides financial aid and services to newly arrived refugees when at least one member of a refugee family is employable. This program is called the "Match Grant" program.

Rule USCC will refer their Match Grant applicants to the Mission City District Office to apply for Medi-Cal and Food Stamps. These cases will remain at the Mission City Office, regardless of the client's address. If Match Grant recipients apply in a district office other than Mission City, EWs must establish Medi-Cal and Food Stamps. Then transfer the case to the Mission City office. Note "Match Grant" on the "Case Routing Slip" (SC 36) and in the "Priority Information" field on the [HSHD] screen.

The applicant should come to the Social Service Agency (SSA) with a "Match Grant Referral Slip" from USCC. If the applicant does not have this form we have no way of knowing that they are Match Grant recipients. EWs must ask refugee applicants if they are in the "Match Grant" program.

Example:

MATCH GRANT PROGRAM

REFERRAL SLIP

DATE: _____

TO: SOCIAL SERVICES AGENCY
1860 PRUNERIDGE AVE.,
SANTA CLARA, CA. 95050

FROM: _____
(CASE MANAGER)
USCC/CATHOLIC CHARITIES
RESETTLEMENT & EMPLOYMENT PROGRAM
2625 Zanker Road, Suite 201
San Jose, California 95134

CLIENT'S NAME: _____

ALIEN # _____ S.S.# _____

DATE OF BIRTH: _____ DATE OF ARRIVAL: _____

DATE ENROLLED IN MATCH GRANT PROGRAM: _____

The above-named individual is referred for medi-cal and food stamps. He/She is enrolled in the Match Grant program and does not want to apply for cash assistance at this time.

There is NO law that bars the refugee from receiving public assistance. If the refugee applies for assistance and is otherwise eligible, aid must be established. **However, if Match Grant applicants receive cash assistance from the SSA, they will lose their eligibility to all "Match Grant" services from USCC.** The EW must tell the client they may lose those services by accepting cash assistance.

Match Grant Refugees are not sponsored aliens.

MATCH GRANT
(Continued)

Documents

The following documents may be acceptable documentation of refugee status for the Match Grant Program:

- ° I-94 that states one of the following:
 - "Paroled as a refugee or asylee" under section 212(d)(5)
 - "Admitted as a refugee" under Section 207
 - "Granted asylum" under Section 208
 - "Admitted as a conditional entrant" under Section 203(a)(7)
 - Admitted with an immigration status not listed above that entitled the individual to refugee assistance prior to enactment of the Refugee Act of 1980.
- ° I-151 or I-551 showing lawful permanent status attained with one of the following codes:
 - RE6, RE7, RE8
 - R86
 - Y-1-16, Y64.
- ° I-688B with the appropriate citation, 274a.12(a)(4), plus additional verification.

INS Coding

The following INS coding indicates refugee status:

| INS DOCUMENT | INS CODE/SECTION/NOTATION |
|----------------|---|
| I-94 | See citations listed in document section above. |
| I-151 I-551 | RE6, RE7, RE8 R86 Y-1-16, Y64 |
| I-688B | Section 274a.12(a)(4), plus additional verification |

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COMMON PLACE HANDBOOK
ELIGIBILITY/IMMIGRATION
Alien Status

MATCH GRANT

(Continued)

| | |
|------------------------|---|
| Program Eligibility | <p><u>RCA/RMA</u>: Persons who have refugee status are eligible to receive RCA/RMA for 8 months from their date of entry.</p> <p><u>AFDC, Medi-Cal, and Food Stamps</u>: Match grant applicants meet refugee status and alien status eligibility for all public benefits.</p> <p><u>GA</u>: Adult, time-expired, Match Grant refugees are potentially eligible for GA. Minor children/families may be eligible for GA only as a "Director's Exception".</p> |
|------------------------|---|

PAROLEES

Definition

Parolees are persons who normally would not be admissible to the U.S. but are allowed to enter temporarily for humanitarian, medical, and legal reasons, usually under emergency circumstances. Parolees are allowed in the country either "indefinitely" or for a specific period of time. Those allowed in the country for a specific period of time are not eligible. Those allowed "indefinitely" are eligible and may later be allowed to adjust their status to asylee.

Rule

Aliens entering the U.S. as parolees are given immigration status of:

- Paroled as a Refugee or Cuban/Haitian Entrant, or
- Humanitarian Parolee (HP), or
- Public Interest Parolee (PIP).

Aliens paroled as Refugees and Cuban/Haitians are eligible for the RCA/RMA and ECA/EMA programs and are not sponsored aliens. HPs and PIPs are NOT refugees and, therefore are not eligible for RCA/RMA and ECA/EMA programs, and **may** or **may not** be sponsored (the EW must ask each HP or PIP if they are sponsored). HPs and PIPs are considered "permanently residing in the U.S. under color of law" (PRUCOL) and are eligible for federal public benefits (AFDC and Medi-Cal) and GA, if otherwise eligible.

Note: PRUCOL is not an immigration status, it is only a category used to determine eligibility for certain federal benefits, therefore "permanently residing" does not mean that the parolee will become a lawful permanent resident.

Documents

The following chart applies:

| PAROLEE | DOCUMENT |
|--|---|
| Refugee | Persons who fear persecution are paroled into the U.S. as refugees. They will be issued an I-94 showing Section 212(d)(5) or stamped Section "207". They may also have an I-688B indicating INS Section 274a.12(a)(4). See "Refugees" in this section for more information on this category. |
| Humanitarian & Public Interest Parolee | A HP or PIP residing in the U.S. under color of law receives an I-94 (Arrival-Departure Record-Parole Edition) which states paroled into the U.S. under Section 212(d)(5). They may also have an I-688B indicating the provision of law: 274a.12(c)11, (paroled for emergent or public interest reasons). |

Examples continued on next page

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ELIGIBILITY/IMMIGRATION
Alien Status

PAROLEES
(Continued)

Documents
(Continued)

Examples

I-94

Departure Number
243159896

PAROLED until *Indef*
File No: *212(d)(5)*

Immigration and
Naturalization Service
I-94
Departure Record

(Port) *SEA*

'PUBLIC INTEREST PAROLE (PIP)'

14 Family Name *SFR 359* *FEB 09 1993*

15 First (Given) Name *TRUC, YEN*

16 Birth Date (Day/Mo/Yr) *11 09*

17 Country of Citizenship *VIETNAM*

See Other Side

STAPLE HERE

I-688B

Warning - A nonimmigrant who accepts unauthorized employment is subject to deportation.

Important - Retain this permit in your possession; you must surrender it when you leave the U.S. Failure to do so may delay your entry into the U.S. in the future. You are authorized to stay in the U.S. only until the date written on this form. To remain past this date, without permission from immigration authorities, is a violation of the law.

Surrender this permit when you leave the U.S.:

- By sea or air, to the transportation line;
- Across the Canadian border, to a Canadian Official;
- Across the Mexican border, to a U.S. Official.

Students planning to reenter the U.S. within 30 days to return to the same school, see "Arrival-Departure" on page 2 of Form I-20 prior to surrendering this permit.

Record of Changes

A# *732* *318* V# *VU77224A* IV# *229344*
SAN JOSE CA 95111 USCC

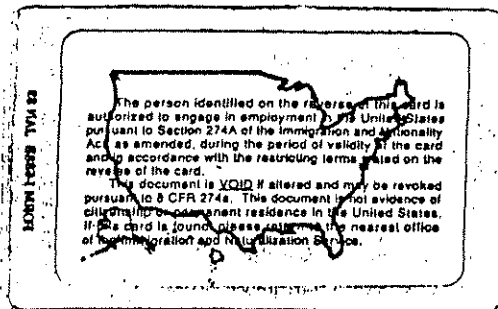
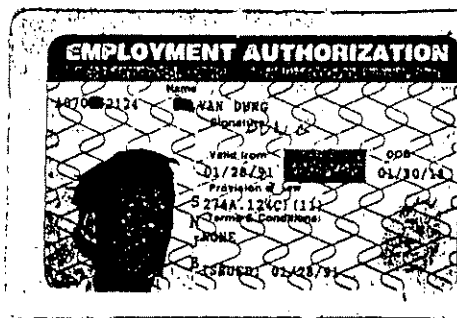
Port: _____ Departure Record

Date: _____

Carrier: _____

Flight #/Ship Name: _____

For sale by the Superintendent of Documents, U.S. Government Printing Office
Washington, D.C. 20402



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ELIGIBILITY/IMMIGRATION
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PAROLEES
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INS Coding

The following INS coding indicates parolee alien status:

| INS DOCUMENT | INS CODE/SECTION/NOTATION |
|--------------|--|
| I-94 | Section 212(d)(5) Section 207 |
| I-512 | Section 212(d)(5) |
| I-551 | M93 |
| I-688B | Refugees: Section 274a.12(a)(4) HPs and PIPs: Section 274a.12(c)(11), plus additional verification |

Program
Eligibility

RCA/RMA and ECA/EMA: Persons who have been granted parole status as a refugee or Cuban/Haitian are eligible for RCA/RMA or ECA/EMA for 8 months from their date of entry. HP's and PIP's are not eligible for RCA/RMA or ECA/EMA.

AFDC, Medi-Cal, and Food Stamps: Parolees meet alien status eligibility for all public benefits.

GA: Adult Parolees are potentially eligible for GA. Minor children/families may be eligible for GA only as a "Director's Exception".

PRIVATE SECTOR INITIATIVE

Definition The Private Sector Initiative (PSI) is a program that admits and resettles refugees through privately-funded sponsorships. The State Department requires the PSI to provide full support for the refugee for two years, or until the refugee is self-supporting, whichever comes first. The PSI must provide each refugee it sponsors with:

- ° Arrival arrangements
- ° Temporary housing
- ° Early employment
- ° Food, clothing and other basic needs
- ° Information about obtaining Social Security cards
- ° Assistance with school registration for children, and
- ° On-going health care and medical insurance for two years if the refugee cannot pay for health insurance during this time.

The two PSI projects which have been approved by the State Department are:

- ° The Cuban American National Foundation, known as "The Foundation". "The Foundation" sponsors and resettles Cuban refugees. Many of the refugees sponsored by "The Foundation" are resettled in the Los Angeles area.
- ° The Federation of Zoroastrian Association of North America (FEZANA). FEZANA sponsors and resettles Iranian Zoroastrian refugees. Many of the refugees sponsored by FEZANA are being resettled in the San Francisco Bay Area as well as Los Angeles.

Rules There is NO law that bars a refugee who receives PSI from receiving public assistance. Refer to AFDC Handbook Section 55-5 for Agency Sponsorship requirements. If the refugee applies for assistance and is otherwise eligible, aid must be established.

If the sponsor contacts the EW to determine whether any refugee resettled under their PSI program has applied for cash, medical or Food Stamp assistance, the EW must obtain a "Release of Information Authorization" form signed by the refugee prior to responding to the sponsor. This consent allows the requesting organization access to particular confidential information and is limited to the specific inquiry only.

Continued on next page

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PRIVATE SECTOR INITIATIVE

(Continued)

Rules

(Continued)

The EW must take the following steps when the alien is involved in a PSI program:

| STEP | ACTION |
|------|---|
| 1 | Contact the refugee's sponsor or VOLAG to verify what assistance they are providing the refugee. |
| 2 | Verify whether the refugee has refused an offer of employment or voluntarily quit a job within 30 days. Use "VOLAG/Sponsor" (SC 1468). |
| 3 | Send a memo for any case that includes PSI refugees to the Refugee Program Coordinator (Technology Dr.) with the following information: ° Case name, Case #, Number in people in the AU, and Grant amount. |

Documents

PSI sponsored refugees will have an I-94 stating:

"This refugee admitted under sponsorship of the (name of sponsoring agency). Private financial resources are available. If public assistance is sought, please call (telephone number of sponsoring agency)."

INS Coding

The following INS coding indicates alien status for PSI:

| INS DOCUMENT | INS NOTATION |
|--------------|---|
| I-94 | "This refugee admitted under sponsorship of the (name of sponsoring agency). Private financial resources are available. If public assistance is sought, please call (telephone number of sponsoring agency)." |

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Alien Status

PRIVATE SECTOR INITIATIVE

(Continued)

Program
Eligibility

RCA/RMA: Persons with PSI status are eligible to receive RCA/RMA for 8 months from their date of entry.

AFDC, Medi-Cal, and Food Stamps: PSI refugees meet alien status eligibility for all public benefits.

GA: Adult, time-expired, PSI refugees are potentially eligible for GA. Minor children/families may be eligible for GA only as a "Director's Exception".

PRIVATELY FUNDED SOVIET JEWISH REFUGEES

Definition

The Council of Jewish Federations/Hebrew Immigrant Aid Society (CJF/HIAS) is privately funding admission and resettlement in the U.S. of up to 8,000 Soviet Jewish Refugees. Approximately 1,000 of these individuals will resettle in the State of California. The CJF/HIAS is responsible for the cost of admission and resettlement of this specialized group of refugees. CJF/HIAS will provide support for two years after admission to the U.S. or until the refugee attains PRS under the INA, whichever comes first. CJF/HIAS support includes:

- ° Processing
- ° Documentation
- ° Medical Examination
- ° Reception, and
- ° Placement.

Rules

There is NO law that bars the refugee who receives CJF/HIAS from receiving public assistance. Refer to the AFDC Handbook Section 55-5 for Agency Sponsorship requirements. If the refugee applies for assistance and is otherwise eligible, aid must be established.

If the sponsor contacts the EW to determine whether any refugee under their program has applied for cash, medical or Food Stamp assistance, the EW must obtain a "Release of Information Authorization" form signed by the refugee prior to responding to the sponsor. This consent allows the requesting organization access to particular confidential information and is limited to the specific inquiry only. The EW must take the following steps:

| STEP | ACTION |
|------|--|
| 1 | Contact the refugee's sponsor or VOLAG to verify what assistance they are providing the refugee. |
| 2 | Verify whether the refugee has refused an offer of employment or voluntarily quit a job within 30 days. Use "VOLAG/Sponsor" (SC 1468). |
| 3 | Send a memo for any case that includes a CJF/HIAS sponsored refugee to the Refugee Program Coordinator (Technology Dr.) with the following information: <ul style="list-style-type: none">° Case name, Case #, Number of people in the AU, and Grant amount. |

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ELIGIBILITY/IMMIGRATION
Alien Status

PRIVATELY FUNDED SOVIET JEWISH REFUGEES

(Continued)

Documents CJF/HIAS sponsored refugees will have an I-94 stating:

"This refugee is sponsored by the Hebrew Immigrant Aid Society and (name of local Jewish organization). Private resources are available. If public assistance is sought, please call (name of local agency) at (phone number)."

INS Coding The following INS notation indicates alien status for CJF/HIAS sponsored refugees:

| INS DOCUMENT | INS NOTATION |
|--------------|---|
| I-94 | "This refugee is sponsored by the Hebrew Immigrant Aid Society and (name of local Jewish organization). Private resources are available. If public assistance is sought, please call (name of local agency) at (phone number)." |

Program
Eligibility

RCA/RMA: Persons who are CJF/HIAS sponsored refugees are eligible to receive RCA/RMA for 8 months from their date of entry.

AFDC, Medi-Cal, and Food Stamps: CJF/HIAS sponsored refugees meet alien status eligibility for all public benefits.

GA: Adult, time-expired, CJF/HIAS refugees are potentially eligible for GA. Minor children/families may be eligible for GA only as a "Director's Exception".

PRUCOL

Definition

"Permanently residing under the color of law" (PRUCOL) refers to aliens living in the U.S. with the knowledge and permission of INS and whom INS does not plan to deport. ("Permanently residing" does not mean that the alien will become a lawful permanent resident.)

In some cases the PRUCOL alien may have filed an application for permanent residency. In other cases, the alien may have been granted permission to remain in the U.S. under another immigration classification. In some instances, they are authorized to seek employment (determined by INS) and would be issued an I-688B.

PRUCOL is not a separate INS immigration classification (such as lawful permanent resident, refugee, etc.). It is a term applied to persons in order to determine eligibility for federal public benefits. The federal public benefits covered by PRUCOL are AFDC, SSI, and Medi-Cal.

Rule

The rules for PRUCOL are confusing because the term means different things for different programs.

AFDC and GA: PRUCOL persons eligible for AFDC are aliens:

- ° Admitted as refugees
- ° Granted Political Asylum
- ° Granted Temporary Parole Status
- ° Granted status as Conditional Entrant Refugee under Section 203(a)(7)
- ° Granted indefinite voluntary departure in lieu of deportation {must have a renewable deportation date of at least one year under Section 242(b)}, and
- ° Granted an indefinite stay of deportation.

Foster Care: PRUCOL status can be requested from INS for alien children without documentation who are in court-ordered out-of-home placement. (This process is similar to Medi-Cal. However, the Social Worker completes the "G-845 Supplement - PRUCOL" [MC 845] on behalf of the child.)

Food Stamps: Food Stamps is not one of the federal programs covered by PRUCOL. Refer to Food Stamp Handbook Section B-9.1 "Citizenship/Alien Status" for aliens who may be eligible for Food Stamps.

Note: PRUCOL aliens who are AFDC-eligible may be eligible for Food Stamps if the household is categorically eligible (CE).

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ELIGIBILITY/IMMIGRATION
Alien Status

PRUCOL

(Continued)

Rule
(Cont'd)

Medi-Cal: Certain aliens without documentation who declare Satisfactory Immigration Status (SIS) and seek PRUCOL status may be eligible for full-scope benefits, if PRUCOL is granted and they are otherwise eligible. PRUCOL status must be redetermined annually. Refer to Medi-Cal Handbook Section 16 "Residence/Citizenship/Alienage" for more complete instructions.

Documents

PRUCOL aliens are issued one of the following documents:

- ° I-94 showing "Paroled as a Refugee, Humanitarian Parolee or Public Interest Parolee".
- ° I-688B indicating the following:
 - 274a.12(c)11 "Paroled for emergent or public interest reasons"
 - 274a.12(c)12 "Indefinite Voluntary Departure"
 - 274a.12(c)13 "Stay of deportation".
- ° Other documentation or letters from INS declaring the client's status. For Medi-Cal, this may be the MC 845.

INS Coding

The following INS Sections indicate PRUCOL alien status:

| INS DOCUMENT | INS SECTION |
|--------------|---|
| I-94 | Section 212(d)(5) Section 207 |
| I-688B | Refugees: Section 274a.12(a)(4) HPs and PIPs: Section 274a.12(c)(11) 274a.12(c)(12) 274a.12(c)(13), Plus additional INS verification. |

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PRUCOL

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Program
Eligibility

RCA/RMA and ECA/EMA: PRUCOL aliens who have been granted status as a refugee or Cuban/Haitian are eligible to receive RCA/RMA or ECA/EMA for 8 months from their date of entry.

AFDC: Certain PRUCOL aliens defined previously for AFDC meet alien status eligibility for AFDC.

Foster Care: Undocumented children are eligible for State or Federal Foster Care benefits upon receipt of the INS response ~~xxx after 30 days from the date that the request for PRUCOL was introduced.~~

Food Stamps: The Food Stamp program does not recognize PRUCOL. Refer to Food Stamp Handbook Section B-9.1 "Citizenship/Alien Status" for aliens who may be eligible for Food Stamps.

Medi-Cal: Aliens without documentation who are approved as PRUCOL may receive full-scope benefits. PRUCOL status must be redetermined annually.

GA: Certain adult PRUCOL aliens are potentially eligible for GA. Minor children/families may be eligible for GA only as a "Director's Exception".

REFUGEES

Definition

Refugees are given permission to come to the U.S. because they have a fear of persecution in their own country. They receive this status prior to entry. People already in the U.S. who fear persecution can apply for asylum or withholding of deportation.

Some persons who fear persecution are "paroled" into the U.S. rather than given formal refugee status. "Paroled" as refugee into the U.S. can also mean that the number of formal refugees allowed to enter has been exceeded and parole status is given for humanitarian or public interest reasons.

In a general definition, refugees may include the following aliens:

- ° Orderly Departure Refugees
- ° Amerasians
- ° Public Sector Refugees
- ° Private Funded Jewish Refugees
- ° Cuban/Haitian Entrants
- ° "Mariel" Cubans
- ° Match Grant Refugees
- ° "Paroled" as a Refugee
- ° "Paroled" as an Asylee
- ° Humanitarian Parolees
- ° Public Interest Parolees, and
- ° Conditional Entrants.

Rules

To be eligible for refugee benefits, aliens must be time eligible and be one of the following:

- ° Lawfully admitted as a refugee (Section 207) or conditional entrants {Section 203 (a)(7)}
- ° A national of Cuba or Haiti
- ° Granted asylum under Section 208
- ° Paroled as a refugee or asylee {Section 212(d)(5)}
- ° Admitted as an Amerasian, or
- ° An LPR who once was one of the above.

Refugees:

- ° Are NOT sponsored aliens.
- ° May convert to permanent resident status after one year of residence in the U.S.
- ° Can apply for an I-688B employment authorization document, and
- ° May be eligible for RCA/RMA if time-eligible (the first 8 months from the date of entry on the I-94).

REFUGEES
(Continued)

**Social
Security
Cards**

Social Security has issued Social Security Cards to newly arrived refugees with the annotation "VALID FOR WORK ONLY WITH INS AUTHORIZATION". This annotation should not be present. There is no restriction on a refugee's social security card. This was entered on some refugee's Social Security Cards because of unclear instructions from INS to Social Security. Clients should reapply at Social Security for a replacement card.

Documents

Refugees may have the following documents:

I-94 - referencing any of the following:

- ° Paroled as a Refugee, Section 207 or 212(d)(5)
- ° Conditional Entrant, Section 203
- ° Cuban/Haitian Entrant, Section 502(e)

I-551 - with lawful permanent status

I-571 - Refugee Travel Document

I-688B - indicating appropriate refugee coding, plus additional INS verification.

INS Coding

The following INS coding indicates refugee alien status:

| INS DOCUMENT | INS CODE/SECTION/NOTATION |
|--------------|---|
| I-94 | Section 212(d)(5) Section 203, 207, and 502(e) |
| I-551 | AS6, AS7, AS8 CH6; CNP; CU6, CU7, CU8, CU9, CU0; CUP; CU7P; CUX IC-6, IC-7 M83, M93, MB3, M93 RE6, RE7, RE8; R86 Y-1-16, Y64 |
| I-571 | INS Refugee Travel Document |
| I-688B | Refugees: Section 274a.12(a)(4) Asylees: Section 274a.12(a)(5) HPs and PIPs: Section 274a.12(c)(11), Plus additional verification |

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Alien Status

REFUGEES

(Continued)

Program
Eligibility

RCA/RMA: Aliens who have been given refugee status are eligible to receive RCA/RMA for 8 months from their date of entry.

AFDC, Medi-Cal, and Food Stamps: Refugees meet alien status eligibility for all public benefits.

GA: Adult, time-expired refugees are potentially eligible for GA. Minor children/families may be eligible for GA only as a "Director's Exception".

SPONSORED ALIENS

| | |
|------------|--|
| Definition | <p>Sponsored aliens are admitted into the United States because another person or group has completed an affidavit of support which attests that they have sufficient income and resources to meet the alien's needs for three years. The process we use to determine available income and resources is called deeming.</p> |
| Rules | <p>Sponsorship must be explored in the same way that we explore all other aspects of eligibility, such as income and property (you must ask). If the client has entered the U.S. within the last three years, carefully explore the circumstances under which they entered the U.S. and whether the client may or may not be sponsored. When all reported information is consistent, then the client's statement regarding sponsorship on the statement of facts form is sufficient. No application can be approved until sponsorship is determined.</p> <p>In the case of questionable sponsorship, a request can be sent through the Systematic Alien Verification for Entitlements (SAVE) system for validation. The sponsorship data can be obtained only through the secondary verification process. Inquiries must follow the normal secondary procedures with a specific request as to whether there is an affidavit of support on file for this person and if so to request a copy.</p> <p>Refer to the chart on the next page for guidelines to determine if sponsored alien regulations apply.</p> <p>Sponsored alien "deeming" applies to the AFDC and Food Stamp programs. Sponsorship regulations are applied from the date of entry until the three year period expires.</p> <p>Sponsorship does not apply to the following categories of aliens:</p> <ul style="list-style-type: none">° Refugees° Asylees, and° Persons paroled as "refugees". |

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COMMON PLACE HANDBOOK
ELIGIBILITY/IMMIGRATION
Alien Status

SPONSORED ALIENS
(Continued)

Guidelines

If an applicant/recipient identifies themselves as a "lawful alien" on the statement of facts form, the following guidelines will help to determine if the sponsored alien regulations apply:

| IF THE ALIEN... | THEN THE EW... |
|---|---|
| Gives inconsistent or unclear information, | Must clarify the situation. |
| Continues to give conflicting information, | Requests secondary SAVE to obtain information regarding sponsorship if unable to clarify the situation with the client. |
| States they are not sponsored, | Assumes that there is no sponsor unless there is conflicting information. |
| Does not know if they have been sponsored, | Assumes that there is a sponsor and initiate secondary SAVE to determine sponsorship. |
| States they are sponsored and the sponsor is cooperating, | Applies the income and resource deeming regulations. Approve or deny as appropriate. |
| States they are sponsored and the sponsor refuses to cooperate, | Denies the application for the sponsored alien(s). Remember that citizen children of sponsored aliens remain eligible; only the sponsored alien(s) is ineligible. |
| States they are sponsored and have tried to get their sponsor to cooperate and have failed, | Denies the application for the sponsored alien(s). Remember that citizen children of sponsored aliens remain eligible; only the sponsored alien(s) is ineligible. |

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The alien (sponsored by an agency or organization) will be ineligible for a period of three years unless the following occurs:

- ° The agency/organization sponsor is no longer able to meet the aliens' needs. For AFDC this is in accordance with the CA 24 procedures. (Refer to AFDC Section 55-5.) Or,
- ° The agency/organization sponsor no longer exists.

The sponsored alien may or may not have in their possession an "Affidavit of Support" (I-134) as shown:

[illegible]

Specific immigration codes on Immigration and Naturalization Services documents do not indicate whether the immigrant has been sponsored or not. The only way to know if the client is sponsored is by carefully exploring the circumstances surrounding entry into the U.S. during the interview and the response on the statement of facts form.

RCA/RMA, GA, and Medi-Cal: Sponsored alien "deeming" does not apply to the Refugee Cash Assistance, General Assistance and Medi-Cal programs.

Note: There is potential eligibility for restricted Medi-Cal benefits if the alien meets CA. residency requirements.

AFDC and Food Stamps: Deeming of the sponsor's income and resources to the sponsored alien is required in these programs. See the specific program handbook for more information.

TEMPORARY PROTECTED STATUS

| | |
|---------------------|--|
| Definition | Temporary Protected Status (TPS) is an alien status granted temporarily to qualified nationals of certain designated states. The designation of a foreign state is based on an ongoing armed conflict, natural disaster, or other extraordinary and temporary condition. Aliens who are nationals of such a state are prevented from safely returning. This status is granted only to those eligible persons already in the U.S. |
| Rules | Aliens granted TPS are authorized to stay in the U.S. for a specified limited time and may not be deported during this period. They are also authorized to work. After the time period expires, either their status may be extended or they may be required to leave the country. Aliens granted TPS are not sponsored aliens. |
| Documents | At this time, no information is known about what documents this person will have. They may have a copy of their "Application for TPS" (I-821). Since they are authorized to work, they could have an I-688B, but the provision of law for TPS is not known to us. |
| INS Coding | Public Law 101-649 amended the INA by adding the new TPS Section 244A. |
| Program Eligibility | The granting of TPS status to eligible aliens does not allow them to be considered permanently residing under the color of law (PRUCOL); therefore, there is no eligibility for any public benefits. |

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ELIGIBILITY/IMMIGRATION
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VOLUNTARY DEPARTURE

- Definition** Voluntary Departure describes two groups of aliens:
- ° Aliens waiting for a Visa who have been granted "Voluntary Departure" (permission to leave at a later time) until the Visa is ready, or
 - ° Under the Family Unity program (IRCA), the spouse and children of the amnesty alien who have been granted a "temporary stay of deportation".
- Rule** "Voluntary Departure" or "Stay of Deportation" for a period of one year or more meets the definition of PRUCOL. Family Unity persons are sometimes given a letter of "Voluntary Departure" for a two year period of time.
- Persons granted "Voluntary Departure" or "Stay of Deportation" for less than one year are considered to be ineligible aliens.

- Documents** Persons granted "Voluntary Departure" or "Stay of Deportation" may have any one of the following:
- ° I-94
 - ° I-797 - See page 16 of this section for example of this form.
 - ° I-210 - See example below:

UNITED STATES DEPARTMENT OF JUSTICE
100 NORTH LOS ANGELES STREET
LOS ANGELES CALIFORNIA 90011
PLEASE REFER TO THIS FILE NUMBER
125 000 000

JOAN CONES
121 CENTER STREET
LOS ANGELES CA 90011

Please mark the boxes checked below which have been taken in your case. Date: NOVEMBER 17, 1991

☐ You have indicated the terms of your admission as a nonimmigrant. Consequently, permission has been granted you to remain in the United States as requested. You are required to depart from the United States at your own expense on or before _____.

☐ In accordance with a decision made in your case you are required to depart from the United States at your own expense on or before _____.

☒ You request for an extension of time in which to depart from the United States has been granted. You are required to depart on or before MAY 11, 1992. You must notify your office, Room No. 3431, on or before MAY 11, 1992 of the circumstances you have made to effect your departure including the date, place, and manner.

Failure to depart on or before the specified date may result in the initiation of voluntary departure and notice being taken to effect your departure.

SAVE DELIVERED TO RECYCLING UNIT. FAMILY MAINTENANCE.

If there is a bond outstanding to your case, you are advised that it is possible cancellation of the bond and return of the underlying assets, who must make arrangements with the office to have your departure released by an officer of this Service.

USE THIS ENCLOSED SELF-ADMINISTERED CARD TO NOTIFY THE OFFICE REGARDING DEPARTURE ARRANGEMENTS FIRST AND AS NOT REQUIRED IN THE CASE OF VOLUNTARY DEPARTURE FROM THE UNITED STATES.

FOR IMMIGRATION AND NATURALIZATION USE ONLY

Departure
Port _____ Date _____ ☐ I-94 stamped ☐ I-620 submitted
To _____ Via _____ ☐ I-94 prepared ☐ I-156 prepared

FORM I-400
Rev. 5-8-88

ATTORNEY'S COPY

Continued on next page

VOLUNTARY DEPARTURE

(Continued)

INS Coding The following INS coding indicates "Voluntary Departure" status:

| INS. DOCUMENT | INS CODE/SECTION/NOTATION |
|---------------|---|
| I-94 | "Voluntary Departure" "Stay of Deportation" |
| I-210 | See "Documents" earlier in this section. |
| I-688B | Section 274a.12(a)(11), or Section 274a.12(c)(12), or Section 274a.13, plus additional INS verification |
| I-797 | "Application for Voluntary Departure Under Family Unity Program" |

Program
Eligibility

RCA/RMA: Voluntary Departure status does not meet refugee criteria and is not eligible for RCA/RMA.

AFDC, GA and Medi-Cal: Persons granted Voluntary Departure status for more than one year are eligible as long as their status is current. Persons granted Voluntary Departure status for less than one year are not eligible for AFDC and GA but may receive Medi-Cal.

Food Stamps: Family Unity members granted Voluntary Departure status (Section 301) are eligible for Food Stamps (linked to the amnesty alien time frame). Other non-amnesty aliens with Voluntary Departure status are not eligible.

COMMON-PLACE HANDBOOK
ELIGIBILITY/IMMIGRATION
Alien Eligibility Chart

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INS Documents

When an alien presents an INS document and the admission or adjustment code or the document itself is not listed on the following charts, the District Office AFDC/Refugee Program Liaison shall send a photocopy of the front and back of each page of the unfamiliar INS document or unlisted INS codes to: Refugee Program Coordinator, Central Office. If the alien meets other program eligibility requirements, refer to the Alien Eligibility Chart to determine alien status.

Note: Be sure photocopies in the case folder are readable; if not, document appropriate information along the side.

Basic Guide

| INS DOCUMENT | INA CODE/SECTION | AFDC | MEDI-CAL | FOOD STAMP | GA | INS COMMENT/EXPLANATION |
|-----------------------------------|------------------|------|----------------------|------------|-----|---|
| None | | No | Limited ¹ | No | No | |
| Visitor Visa | | No | Limited ¹ | No | No | See non-immigrant INS Code in CPHB Section I-4.3 p. 11. |
| Passport only | | No | Limited ¹ | No | No | Not annotated for PRS |
| Passport annotated by INS & I-181 | | Yes | Yes | Yes | Yes | Processed for I-551. Temporary evidence of lawful admission for permanent residence |

NOTE: 1. Pregnancy related and emergency services only.

Sponsorship

Immigration codes only give program eligibility status; they do not indicate whether a client is sponsored or not. You must ask the client.

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ELIGIBILITY
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UNSORTED DOCUMENTS

| INS DOCUMENT | INA CODE/SECTION | AFDC | MEDI-CAL | FOOD STAMP | GA | INS COMMENT/EXPLANATION |
|--------------|--------------------|------------------|----------------------|--------------------|-----|---|
| I-94 | 106 | Yes | Yes | No | Yes | Indefinite Stay of Deportation |
| | 203(a)(7) | Yes | Yes | Yes | Yes | Conditional Entry/Entrant |
| | 207, 207(c) | Yes | Yes | Yes | Yes | Refugee |
| | 208 | Yes | Yes | Yes | Yes | Asylum (granted) |
| | 212(d)(5) | Yes | Yes | Yes | Yes | Refugees, Humanitarian Parolees and Public Interest Parolees |
| | 242(b) | Yes | Yes | No | Yes | Voluntary Departure |
| | 301 | No ⁴ | Yes ² | No ^{3, 4} | Yes | Family Unity |
| | AM1, -2, -3 | Yes | Yes | Yes | Yes | Processed for I-551. Temporary evidence of lawful admission for permanent residence |
| | CFA/MIS CFA/FSM | Yes | Yes | Yes | Yes | Indefinite legal residents - Republic of the Marshall Islands or Federal States of Micronesia |
| | XA3 | Yes | Yes | Yes | Yes | Child born subsequent to issuance of parents VISA |
| | Blank | | | Yes | | Eligible when submitted with INS G-639 if properly annotated as evidence of lawful admission for permanent residence or parolee for humanitarian purposes |
| I-181-A | | No | Limited ¹ | No ³ | Yes | TRS applied for PRS |
| I-181-B | | Yes ⁶ | Yes | Yes | Yes | PRS granted |
| I-210 | 242(b) | Yes ⁷ | Yes | No | Yes | Voluntary Departure |
| I-512 | 203(a)(7) | Yes | Yes | Yes | Yes | Conditional Entrant |
| | 212(d)(5) | Yes | Yes | Yes | Yes | Humanitarian Parolee |
| I-797 | 301 | No ⁴ | Yes ² | No ^{3, 4} | Yes | Notice of Action, Family Unity |
| I-807 | | No | Limited ¹ | No | No | Legally, undocumented |

- NOTE: 1 Pregnancy related and emergency services only.
2 Adults get restricted Medi-Cal benefits for 5 years from date of adjustment. ABD and under 18 get full-scope.
3 Temporary residents who are SSI-eligible based on age (65), blindness, or disability may qualify for FS if they do not actually receive SSI.
4 Review admission adjustment date on back of card; if adjusted on or after 5/1/87, then the alien is federally cash eligible on the 5th anniversary of the adjustment date.
5 If I-94 states a specific date to which paroled AND the client is other than Cuban-Haitian, the client is not eligible for GA.
6 PRS granted and 5 years from date of adjustment have passed, or PRS granted and 3 years from date of adjustment if married to U.S. citizen.
7 Dependent upon proof of acceptance of residency application to the U.S.

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Alien Eligibility Chart

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ASSORTED DOCUMENTS
(Continued)

I-688 series cards have an expiration date printed on the front, in a yellow field above the signature line. Only restricted services Medi-Cal may be issued if the card is expired, unless the expiration date has been extended by INS.

| INS DOCUMENT | INA CODE/ SECTION | AFDC | MEDI-CAL | FOOD STAMP | GA | INS COMMENT/EXPLANATION |
|--------------|-----------------------|------|-------------------------|--------------------|-----|---|
| I-688 | 210 | No | ² Yes | Yes | Yes | SAW |
| | 210A | No | ² Yes | Yes | Yes | RAW |
| | 245A | No | ² Yes | ³ No | Yes | Amnesty Alien |
| I-688-A | 210 | No | ¹ Limited | No | No | SAW |
| | 210A | No | ¹ Limited | No | No | RAW |
| | 245A | No | ¹ Limited | No | No | Amnesty Alien |
| I-688-B | Various INS Citations | No | ¹ Limited | No | No | Will need additional documents if the "provision of law" number given is not known to the agency in order to determine category of eligibility. |

- NOTE: 1 Pregnancy related and emergency services only.
2 Adults get restricted Medi-Cal benefits for 5 years from date of adjustment. ABD and under 18 get full-scope.
3 Temporary residents who are SSI-eligible based on age (65), blindness, or disability may qualify for FS if they do not actually receive SSI.

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I-551

I-551 Codes given are for lawful permanent status. Other cards (white or green) have no expiration date. New style cards (pink tinted) have 5 or 10 years expiration dates for new photos.

| INS DOCUMENT | INA CODE/ SECTION | AFDC | MEDI-CAL | FOOD STAMP | GA | INS COMMENT/EXPLANATION |
|--------------|----------------------------|------|----------|------------|----------|---|
| I-551 | A11,-12,-16,-17 | Yes | Yes | Yes | * Yes | Amerasian unmarried sons and daughters of U.S. citizens, (or children of) |
| | A31,-32,-33 36,-37,-38 | Yes | Yes | Yes | * Yes | Amerasian married sons and daughters of U.S. citizens, (or children of) |
| | A41,-42,-43 -46,-47,-48 | Yes | Yes | Yes | * Yes | The spouse and children of the Asian-born child of a citizen (above) |
| | AA1,-2,-3 AA6,-7,-8 | Yes | Yes | Yes | * Yes | Principal/spouse/child of Diversity Transition Foreign Sts. |
| | AM1,-2,-3 AM6,-7,-8 | Yes | Yes | Yes | * Yes | Amerasian, aided as if refugee |
| | ARI,-6 | Yes | Yes | Yes | * Yes | Amerasian |
| | AS1,-2,-3 AS6,-7,-8 | Yes | Yes | Yes | * Yes | Principal/spouse/child, Asylee |
| | CH6 | Yes | Yes | Yes | * Yes | Cuban/Haitian Entrant |
| | C7P | Yes | Yes | Yes | * Yes | Cuban Refugee, non-Cuban spouse or child of Cuban Refugee |
| | CNP | Yes | Yes | Yes | * Yes | Cuban Refugee, non-Cuban spouse or child of Cuban Refugee |
| | CUO | Yes | Yes | Yes | * Yes | Cuban Refugee Parent of U.S. citizen |
| | CUP | Yes | Yes | Yes | * Yes | Cuban Refugee, non-Cuban spouse or child of Cuban Refugee |
| | CU6,-7,-8, -9,-10 | Yes | Yes | Yes | * Yes | Cuban Refugee |
| | CUX | Yes | Yes | Yes | * Yes | Cuban Refugee |

* Minor children/families may be eligible for GA only as a "Director's Exception."

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Supersedes: 11/12/92

I-551

(Continued)

I-551 Codes given are for lawful permanent status. Other cards (white or green) have no expiration date. New style cards (pink tinted) have 5 or 10 years expiration dates for new photos.

| INS DOCUMENT | INA CODE/ SECTION | AFDC | MEDI-CAL | FOOD STAMP | GA | INS COMMENT/EXPLANATION |
|-------------------|---|------|----------|------------|----------|--|
| I-551 (Cont'd) | DS1 | Yes | Yes | Yes | * Yes | LPR for those born under diplomatic status in the U.S. |
| | DT1,-2,-3 DT6,-7,-8 | Yes | Yes | Yes | * Yes | Displaced Tibetans & dependents |
| | DV1,-2,-3 DV6,-7,-8 | Yes | Yes | Yes | * Yes | Principal/spouse/child of Diversity Immigrants |
| | E11 | Yes | Yes | Yes | * Yes | Alien with extraordinary ability |
| | E12 | Yes | Yes | Yes | * Yes | Outstanding professors and researchers |
| | E13 | Yes | Yes | Yes | * Yes | Multi-national executives and managers |
| | E10,-14,-15 E16,-17,-18 E19 | Yes | Yes | Yes | * Yes | Priority workers with extraordinary abilities & dependents |
| | E21,-22,-23 E26,-27,-28 | Yes | Yes | Yes | * Yes | Outstanding professors and researchers w/advanced degrees |
| | E30,-31,-32 E33,-34,-35 E36,-37,-39 | Yes | Yes | Yes | * Yes | Skilled workers, professionals, other workers & dependents |
| | E51,-52,-53 E56,-57,-58 | Yes | Yes | Yes | * Yes | Employment Creation |
| | EC6 | Yes | Yes | Yes | * Yes | Unsure of definition |
| | EW3,-4,-5 EW8,-8,-0 | Yes | Yes | Yes | * Yes | Other (non skilled) workers & dependents |
| | F11,-12 | Yes | Yes | Yes | * Yes | Unmarried sons and daughters of U.S. citizens (or children of) |

* Minor children/families may be eligible for GA only as a "Director's Exception."

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Date: 5/31/95

COMMON PLACE HANDBOOK
ELIGIBILITY
IMMIGRATION
Allen Eligibility Chart

Supersedes: 8/28/92

I-551

(Continued)

I-551 Codes given are for lawful permanent status. Other cards (white or green) have no expiration date. New style cards (pink tinted) have 5 or 10 years expiration dates for new photos.

| INS DOCUMENT | INA CODE/ SECTION | AFDC | MEDI-CAL | FOOD STAMP | GA | INS COMMENT/EXPLANATION |
|-------------------|-----------------------------------|------|----------|------------|-----|---|
| I-551 (Cont'd) | F16,-17 | Yes | Yes | Yes | * | Amerasians |
| | F21,-22,-23 | Yes | Yes | Yes | Yes | Spouse/children/or children of children of alien residents |
| | F20,-24,-25 -26,-27,-28 -29 | Yes | Yes | Yes | Yes | Unmarried sons and daughters of alien residents (or child of) |
| | F31,-32,-33 F36,-37,-38 | Yes | Yes | Yes | Yes | Principal/spouse/child of married sons and daughters of U.S. citizens |
| | F41,-42,-43 F46,-47,-48 | Yes | Yes | Yes | Yes | Principal/spouse/child of brothers and sisters of U.S. citizens |
| | FX1,-2,-3 FX6,-7,-8 | Yes | Yes | Yes | Yes | Spouse/children/ or children of children of alien residents |
| | HK1,-2,-3 HK6,-7,-8 | Yes | Yes | Yes | Yes | Employee of U.S. business in Hong Kong & dependents |
| | IC6,-7,-8,-9 | Yes | Yes | Yes | Yes | Indochinese Refugee |
| | IF1,-2 | Yes | Yes | Yes | Yes | Fiance and fiance's child |
| | IR1,-2,-3 -4,-5 | Yes | Yes | Yes | Yes | Immediate relative/adoptee of U.S. citizen |
| | IR6,-7,-0 | Yes | Yes | Yes | Yes | Immediate relative of U.S. citizen |
| | IR8,-9 | Yes | Yes | Yes | Yes | Adoption admit |
| | IW-1, -6 | Yes | Yes | Yes | Yes | Widow of U.S. citizen |
| | JW1, | Yes | Yes | Yes | Yes | Widows, Widowers |
| | KIP | Yes | Yes | Yes | Yes | Kickapoo Indian. Free pass on borders - can live and work in U.S. |
| | KIC | Yes | Yes | Yes | Yes | Kickapoo Indian - U.S. citizen |

* Minor children/families may be eligible for GA only as a "Director's Exception."

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COMMON-PLACE HANDBOOK
ELIGIBILITY
IMMIGRATION
Alien Eligibility Chart

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I-551 codes given are for lawful permanent status. New style cards (pink tinted) have 5 or 10 year expiration dates for new photos. Older cards (white or green) have no expiration date.

| INS DOCUMENT | INA CODE/ SECTION | AFDC | MEDI-CAL | FOOD STAMP | GA | INS COMMENT/EXPLANATION |
|-------------------|------------------------|------|----------|------------|-----|--|
| I-551 (Cont'd) | LA6 | Yes | Yes | Yes | Yes | Immigrant |
| | LB1, -2, -6, -7 | Yes | Yes | Yes | * | Spouse and children of legal-ized aliens (Family Unity) |
| | MB3 | Yes | Yes | Yes | Yes | Refugee - Escapee |
| | M83 | Yes | Yes | Yes | Yes | Escapee |
| | M93 | Yes | Yes | Yes | Yes | Hungarian Parolee |
| | MP5 | Yes | Yes | Yes | * | Amnesty - 5 years expired |
| | MR6, 7, 0 | Yes | Yes | Yes | * | Family of LPR (Northern Mariana Islands) |
| | NA3, NA | Yes | Yes | Yes | * | Child of PRS alien born when mother was legally outside U.S. |
| | NP-1 | Yes | Yes | Yes | * | Child of P6-1, non-preference immigrant |
| | NP0, NP5 | Yes | Yes | Yes | * | Principal/spouse/children of nonpreference aliens under IRCA |
| | NP1, -6, -7, -8 | Yes | Yes | Yes | Yes | Quota immigrant, not sponsored |
| | NP8, 9 | Yes | Yes | Yes | * | Investors and family prior to 6/1/78 |
| | OIM | Yes | Yes | Yes | * | Amnesty - 5 years expired |
| | OP1 | Yes | Yes | Yes | Yes | Excess quota immigrant, selected by lottery, not sponsored |
| | P1-1, -2 | Yes | Yes | Yes | * | Dependents of U.S. citizens |
| | P2-1, -2, -3 -6, -7 | Yes | Yes | Yes | * | Preference admit, spouse/step-child |
| | P3-1, -2, -3 | Yes | Yes | Yes | * | Professional scientist, spouse & children |

* Minor children/families may be eligible for GA only as a "Director's Exception."

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 ELIGIBILITY
 IMMIGRATION
Alien Eligibility Chart

Supersedes: 8/28/92

I-551

(Continued)

I-551 Codes given are for lawful permanent status. Other cards (white or green) have no expiration date. New style cards (pink tinted) have 5 or 10 years expiration dates for new photos.

| INS DOCUMENT | INA CODE/SECTION | AFDC | MEDI-CAL | FOOD STAMP | GA | INS COMMENT/EXPLANATION |
|-------------------|--|-----------------|------------------|------------|-----|--|
| I-551 (Cont'd) | P4-1,-2,-3 | Yes | Yes | Yes | * | Spouse/step-child, above |
| | P4-6,-7,-8 | Yes | Yes | Yes | Yes | Preference admit, fiancé and family |
| | P11,-12,-16 -17 | Yes | Yes | Yes | * | Citizen's child and grandchild |
| | P21,-22,-23 -26,-27,-28 | Yes | Yes | Yes | Yes | Spouse and unmarried child of PRS alien |
| | P31,-32,-33 -36,-37,-38 | Yes | Yes | Yes | * | Professional/skilled immigrant and family |
| | P41,-42,-43 -46,-47,-48 | Yes | Yes | Yes | Yes | Citizen's married child and family of that child |
| | P5-1,-2,-3 P51,-52,-53 -56,-57,-58 | Yes | Yes | Yes | * | Sibling of an adult citizen and family of that sibling |
| | P6-1,-2,-3 P61,-62,-63 | Yes | Yes | Yes | Yes | Needed skilled or unskilled worker and family - RAW |
| | P66,-67,-68 | Yes | Yes | Yes | Yes | Unskilled Workers |
| | R16,-26 | No ⁴ | Yes ² | Yes | Yes | RAW |
| | R86 | Yes | Yes | Yes | Yes | Refugee |
| | RE1,-2,-3, -6,-7,-8 | Yes | Yes | Yes | Yes | Refugee |
| | RN6,-7 | Yes | Yes | Yes | Yes | Former H-1 Nurse |

NOTE: * Minor children/families may be eligible for GA only as a "Director's Exception."
 2 Adults get restricted Medi-Cal benefits for 5 years from date of adjustment. ABD and under 18 get full-scope.
 4 Review admission adjustment date on back of card; if adjusted on or after 5/1/87, then the alien is federally cash eligible on the 5th anniversary of the adjustment date.

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COMMON-PLACE HANDBOOK
ELIGIBILITY
IMMIGRATION
Allen Eligibility Chart

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I-551 codes given are for lawful permanent status. New style cards (pink tinted) have 5 or 10 year expiration dates for new photos. Older cards (white or green) have no expiration date.

| INS DOCUMENT | INA CODE/ SECTION | AFDC | MEDI-CAL | FOOD STAMP | GA | INS COMMENT/EXPLANATION |
|-------------------|--------------------|-----------------|------------------|------------|-----|---|
| I-551 (Cont'd) | S16,-26 | No ⁴ | Yes ² | Yes | Yes | SAW |
| | SA1,-2,-3,-6,-7,-8 | Yes | Yes | Yes | * | Section 101, Immigrant family |
| | SB-1 | Yes | Yes | Yes | Yes | Returning Resident |
| | SC-1,-2,-6,-7 | Yes | Yes | Yes | Yes | Former U.S. citizen |
| | SD1,-2,-3 | Yes | Yes | Yes | * | Minister and dependents |
| | SE1,-2,-3,-6,-7,-8 | Yes | Yes | Yes | * | Former employee of the U.S. government & dependents |
| | SEH, SEK | Yes | Yes | Yes | * | Employee of the U.S. Mission in Hong Kong & dependents |
| | SF1,-2,-6 | Yes | Yes | Yes | * | Former Panama Canal Employees & dependents |
| | SG1,-2,-6,-7 | | | | Yes | |
| | SH1,-2,-6,-7 | Yes | Yes | Yes | * | Foreign Medical Graduate and dependents |
| | SJ1,-2,-6,-7 | | | | Yes | |
| | SK1,-2,-3,-4 | Yes | Yes | Yes | * | Retired international organization employees & dependents |
| | SK6,-7,-8,-9 | Yes | Yes | Yes | * | |
| | SL1,-6 | Yes | Yes | Yes | * | Juvenile Court Dependents |
| | SR1,-2,-3 | Yes | Yes | Yes | * | |
| | SR6,-7,-8 | Yes | Yes | Yes | Yes | Religious Workers & dependents Certain Special Immigrants |
| | VI-5,-6,-7,-10 | | | | | |
| | W16,-26,-36 | No ⁴ | Yes ² | 3, 4 No | * | Parent of citizen from the Virgin Islands and Adjustment Amnesty Alien |

- NOTE: *
- 2 Adults get restricted Medi-Cal benefits for 5 years from date of adjustment. ABD and under 18 get full-scope.
 - 3 Temporary residents who are SSI-eligible based on age (65), blindness, or disability may qualify for FS if they do not actually receive SSI.
 - 4 Review admission adjustment date on back of card; if adjusted on or after 5/1/87, then the alien is federally cash eligible on the 5th anniversary of the adjustment date.

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COMMON PLACE HANDBOOK
 ELIGIBILITY
 IMMIGRATION
 Alien Eligibility Chart

Supersedes:

I-551 - CONDITIONAL

The I-551 codes shown below are given for Conditional Status and have a two-year expiration date on the back. If the card is expired, only restricted services Medi-Cal may be received.

| INS DOCUMENT | INA CODE/ SECTION | AFDC | MEDI-CAL | FOOD STAMP | GA | INS COMMENT/EXPLANATION |
|--------------|---|------|----------|------------|----------|---|
| I-551 | C2-1,-2,-3 C2-6,-7 CF1,-2 C4-1,-2,-3 C4-6,-7,-8 | Yes | Yes | Yes | * Yes | 2 year expiration date on back, Preference, citizen's spouse, spouse's child, citizen's fiancé, and families of these aliens. |
| | C11,-12,-16,-17 | Yes | Yes | Yes | * Yes | 2 year expiration date on back, child or grandchild of citizen |
| | C21,-22,-23 -26,-27,-28 | Yes | Yes | Yes | * Yes | 2 year expiration date on back, Spouse/children/or children of children of alien residents |
| | C20,-24,-25 C29 | Yes | Yes | Yes | * Yes | 2 year expiration date on back, Unmarried sons and daughters of alien residents |
| | C31,-32,-33 C36,-37,-38 | Yes | Yes | Yes | * Yes | 2 year expiration date on back, principal/spouse/child of married sons and daughters of U.S. citizens |
| | C4-1,-2,-3 C41,-42,-43 -46,-47,-48 | Yes | Yes | Yes | * Yes | 2 year expiration date printed on back. Citizen's married child and family of that child |
| | C51,-52,-53 C56,-57,-58 | Yes | Yes | Yes | Yes | Employment Creation |
| | CR1,-2,-6,-7 | Yes | Yes | Yes | * Yes | 2 year expiration date on back, preference spouse/child/step-child of U.S. citizen |
| | CX1,-2,-3 CX6,-7,-8 | Yes | Yes | Yes | * Yes | 2 year expiration date printed, spouse/children/or children of children of alien residents |
| | NP2, 7 | Yes | Yes | Yes | Yes | Accompanied person in class P71 |
| | P71, 76 | Yes | Yes | Yes | Yes | Conditional entry by refugee |
| | P72 | Yes | Yes | Yes | Yes | Conditional entry by natural calamity victim |
| | T51,-52,-53 T56,-57,-58 | Yes | Yes | Yes | Yes | 2 year expiration date on back, employment creation, targeted |

NOTE: * Minor children/families may be eligible for GA only as a "Director's Exception."

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ELIGIBILITY
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Alien Eligibility Chart

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I-551 - CONDITIONAL
(Continued)

The I-551 codes shown below are given for *Conditional Status* and have a two-year expiration date on the back. If the card is expired, only restricted services Medi-Cal may be received.

| INS DOCUMENT | INA CODE/ SECTION | AFDC | MEDI-CAL | FOOD STAMP | GA | INS COMMENT/EXPLANATION |
|-------------------|-------------------------------|------|----------|------------|----------|---|
| I-551 (Cont'd) | XB, XB3 | Yes | Yes | Yes | * Yes | Alien presumed to be LPR |
| | XA3, XE3, XF3, XN3, XR3 | Yes | Yes | Yes | * Yes | Child born abroad subsequent to issuance of a VISA |
| | Y64 | Yes | Yes | Yes | Yes | Refugee pre 7/53 |
| | Z2, Z11 | Yes | Yes | Yes | * Yes | Adjustment Codes |
| | Z03 | Yes | Yes | Yes | Yes | Record created before 6/28/40 |
| | Z33 | Yes | Yes | Yes | Yes | Record created before 7/1/24 |
| | Z66 | Yes | Yes | Yes | Yes | Adjusted under Sec. 245 of INA but are not Amnesty Aliens |

NOTE: * Minor children/families may be eligible for GA only as a "Director's Exception."

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age: 12
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ate: 5/31/95

COMMON PLACE HANDBOOK
ELIGIBILITY
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Allen Eligibility Chart

Supersedes:

-151

The INS form I-151 was not used after 1979. I-151 codes may be found in replacement I-551s issued after 1979.

| INS DOCUMENT | INA CODE/ SECTION | AFDC | MEDI-CAL | FOOD STAMP | GA | INS COMMENT/EXPLANATION |
|--------------|-------------------|------|----------|------------|-----|--|
| I-151 | AS6,-7,-8 | Yes | Yes | Yes | Yes | Asylum |
| | CU6,-7 | Yes | Yes | Yes | Yes | Cuban Refugee |
| | IC6,-7 | Yes | Yes | Yes | Yes | Indochinese Refugee |
| | IR6,-7,-0 | Yes | Yes | Yes | Yes | Immediate relative of citizen |
| | IR8,-9 | Yes | Yes | Yes | Yes | Adoption admit |
| | M-1 | Yes | Yes | Yes | Yes | Spouse of U.S. citizen |
| | M83 | Yes | Yes | Yes | Yes | Refugee-escapee |
| | M93 | Yes | Yes | Yes | Yes | Hungarian parolee |
| | NP5,-6,-7,-8 | Yes | Yes | Yes | * | Immigrant |
| | P16,-17 | Yes | Yes | Yes | * | Citizen's family members |
| | P26,-27,-28 | Yes | Yes | Yes | * | PRS alien's family |
| | P36,-37,-38 | Yes | Yes | Yes | * | Professional/skilled alien and family |
| | P46,-47,-48 | Yes | Yes | Yes | * | Citizen's child, in-laws, and grandchild |
| | P56,-57,-58 | Yes | Yes | Yes | Yes | Adult-citizen sibling and family |
| | P66,-67,-68 | Yes | Yes | Yes | Yes | Needed-skill alien and family |
| | SA1 | Yes | Yes | Yes | Yes | Section 101 Immigrant |
| | Y64 | Yes | Yes | Yes | Yes | Refugee, pre 7-53 |
| | Z03 | Yes | Yes | Yes | Yes | Record created before 6/28/40 |
| | Z33 | Yes | Yes | Yes | Yes | Record created before 7/1/24 |

NOTE: * Minor children/families may be eligible for GA only as a "Director's Exception."

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ELIGIBILITY
IMMIGRATION
Alien Eligibility Chart

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Supersedes:

ADJUSTMENT CODES

**Adjustment/
Admission
Codes**

The following is a list of older adjustment/admission codes used by INS on the **I-551** (or older versions):

| | | | | | | | | | | | | | |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| A-1 | A-2 | A-3 | AR1 | AR6 | AS6 | AS7 | AS8 | A11 | A12 | A16 | A17 | A41 | A42 |
| A43 | A46 | A47 | A48 | CF1 | CF2 | CH6 | CNP | CR1 | CR2 | CR6 | CR7 | CUP | CUO |
| CU6 | CU7 | CU8 | CU9 | C21 | C22 | C23 | C26 | C27 | C28 | C41 | C42 | C43 | C46 |
| C47 | C48 | C7P | DP | DS1 | IC6 | IC7 | IF1 | IF2 | IMM | IRO | IR1 | IR2 | IR3 |
| IR4 | IR5 | IR6 | IR7 | IR8 | IR9 | K-1 | K-2 | K-3 | K-4 | K-5 | K-6 | K-7 | K-8 |
| K-9 | KIC | KIP | KN4 | KP4 | KR3 | KR4 | KS3 | KS4 | KT4 | KU4 | K10 | K11 | K12 |
| K13 | K14 | K15 | K16 | K17 | K18 | K19 | K20 | K21 | K22 | K23 | K24 | K25 | K26 |
| KN4 | KP4 | KR3 | KR4 | KS3 | KS4 | KT4 | KU4 | M-1 | M-2 | M-3 | M-4 | M-8 | M-9 |
| MRO | MR6 | MR7 | M83 | M93 | N | NA | NA3 | NPO | NP1 | NP2 | NP5 | NP6 | NP7 |
| NP8 | NP9 | O-1 | O-2 | O-3 | P-1 | P-2 | P-3 | P-7 | P11 | P12 | P16 | P17 | P21 |
| P22 | P23 | P26 | P27 | P28 | P31 | P32 | P33 | P36 | P37 | P38 | P41 | P42 | P43 |
| P46 | P47 | P48 | P51 | P52 | P53 | P56 | P57 | P58 | P61 | P62 | P63 | P66 | P67 |
| P68 | P71 | P72 | P76 | Q-1 | Q-2 | Q-3 | R-1 | R-2 | R-3 | REF | RE6 | RE7 | RE8 |
| RRA | R86 | SA1 | SA2 | SA3 | SA6 | SA7 | SA8 | SC1 | SC2 | SC6 | SC7 | SD1 | SD2 |
| SD3 | SD6 | SD7 | SD8 | SE1 | SE2 | SE3 | SE6 | SE7 | SE8 | SF1 | SF2 | SF6 | SF7 |
| SG1 | SG2 | SG6 | SG7 | SH1 | SH2 | SH6 | SH7 | SJ2 | SJ6 | SJ7 | SK1 | SK2 | SK3 |
| SK4 | SK6 | SK7 | SK8 | SK9 | S13 | T-1 | T-2 | T-3 | U | U-1 | U-2 | V-1 | V-2 |
| V10 | V15 | V16 | V17 | W-1 | W-2 | W-3 | W-4 | W-5 | X | XA | XA3 | XB | XB3 |
| Y-1 | Y-2 | Y-3 | Y-4 | Y-5 | Y-6 | Y-7 | Y-8 | Y-9 | Y10 | Y11 | Y12 | Y13 | Y14 |
| Y15 | Y16 | Y2A | Y64 | Z-0 | Z-1 | Z-2 | Z-3 | Z-4 | Z-5 | Z-6 | Z-7 | Z-8 | Z-9 |
| Z03 | Z11 | Z13 | Z33 | Z41 | Z43 | Z56 | Z57 | Z66 | Z83 | Z91 | 1 | 12 | 12A |
| 12C | 13A | 2 | 2-C | 2-D | 2-E | 2-F | 2-G | 2C6 | 231 | 3-B | 3-C | 3B2 | 3B3 |
| 3B4 | 317 | 318 | 4 | 4-A | 4-B | 4-C | 4-D | 4-F | 5 | 503 | 6 | 6-A | 6A1 |
| 6A2 | 6A3 | | | | | | | | | | | | |

These codes are older adjustment/admission codes but are also appearing on new I-551's as clients are renewing their documents.

Note: These codes on the I-94 have an entirely different meaning, be sure to pay attention to the document you are viewing.

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ELIGIBILITY/IMMIGRATION
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FORMS

General

Identifying an alien's immigration status to determine whether they are eligible for public assistance is a difficult task. Persons with similar documents might have different immigration status, and therefore be eligible for different benefits. You must be able to identify the document in order to determine the alien's immigration status. Then match that information to each aid program to determine eligibility for benefits.

The INS forms shown in this section are forms that have been submitted to our agency by clients and from other available resources. It is not all inclusive. The forms are listed in numerical order, disregarding any letters that may be present.

AR-3/AR-3a

"ALIEN REGISTRATION RECEIPT"

General

The AR-3/AR-3a is an older version of the current I-551 Alien Registration Receipt Card. These cards were issued between 1941 and 1949 to lawful permanent residents. The I-551 now replaces this card. Even though clients were informed that they must update their old documents, our agency will accept the AR-3 or the AR-3a as verification of lawful permanent status.

Example

| | | |
|---|---|---|
| <p>Form AR-3a Registration Number 6962241 W - 223868</p> <p>ALIEN REGISTRATION RECEIPT CARD</p> <p>Felipe Martinez-Rios 1748 N. Highland Street Arlington, Va.</p> <p>KEEP THIS CARD. Keep a record of the number.</p> | | <p>UNITED STATES DEPARTMENT OF JUSTICE IMMIGRATION AND NATURALIZATION SERVICE WASHINGTON, D. C.</p> <p>To the Registrant: Your registration under the Alien Registration Act, 1940, has been received and given the number shown above your name. This card is your receipt, and is evidence only of such registration. In writing to the Department of Justice about yourself, always give the number on this card.</p> <p><i>[Signature]</i> Commissioner of Immigration and Naturalization Service.</p> <p>16-18419-1</p> |
| <p>RIGHT INDEX FINGER</p> <p><i>[Fingerprint]</i></p> <p><i>[Signature: Felipe Martinez-Rios]</i> SIGNATURE OF REGISTRANT, OR PERSON REGISTERING THE ALIEN</p> | <p>ADDRESS REPORTS—Read Carefully</p> <p>The Alien Registration Act, 1940, requires all resident aliens to report each change of address within 5 days of such change. Other aliens, for example: Visitors, students, and others not admitted for permanent residence in the United States, must report their address every 3 months whether they change their address or not. Prepared forms for such address changes and reports may be obtained at any post office. A penalty of fine and imprisonment is provided by law for failure to make the required reports. Address letters and reports to the Immigration and Naturalization Service, Department of Justice, Washington, D. C.</p> <p>When reporting, give both your number and name.</p> <p>U. S. GOVERNMENT PRINTING OFFICE 16-18419-1</p> | |

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I-94

"ARRIVAL-DEPARTURE FORM"

General

The I-94 is issued by INS to almost all aliens upon entry to the U.S. It creates a record of arrival and departure. The card shows the alien's immigration category or section of the law under which the person is granted admission. The words "Employment Authorized" may also be stamped on the card. The I-94 may or may not include an A-number and does not have a photograph. Aliens with I-94s include:

- Section 203(a)(7) - Conditional Entry
- Section 207 - Refugee
- Section 208 - Asylum
- Section 212(d)(5) - Parolee
- Section 243(h)
- Cuban Haitian Entrant
- Persons in deportations hearings
- Nonimmigrants, and
- Short term employment authorized persons.

Parolee

Aliens who do not enter the country as immigrants or non-immigrants are sometimes paroled in the U.S. at the discretion of the government. Only I-94's printed "paroled pursuant to Section 212(d)(5) of the I & N Act" for an indefinite period are acceptable verification of parole status.

Example:

| | | | |
|--|--|----------------------------|--|
| Departure Number | | PAROLED with INDEF | |
| 094.856145 | | Purpose: 212(d)(5) | |
| Immigration and Naturalization Service | | JUN 15 1998 NYC 1555 | |
| I-94 Departure Record | | (Part) (Date) (Office) | |
| "PUBLIC INTEREST PAROLE (PIP)" | | | |
| 4. Family Name | | 16. Birth Date (Day/Mo/Yr) | |
| 5. First (Given) Name | | 01, 01, 81 | |
| 7. Country of Citizenship | | | |
| VIETNAM | | | |

Continued on next page

I-94

"ARRIVAL-DEPARTURE FORM" (Continued)

Refugee

An alien who has entered the U.S. as a non-immigrant, or entered without inspection, because of persecution or due to race, religion or political opinion may be granted voluntary departure by the INS as a refugee or an asylee (see section below). Refugees may be issued an I-94 that is stamped: "Admitted as a Refugee pursuant to Sec. 207 of the I & N Act. If you depart the U.S., you will need prior permission from INS to return. Employment authorized."

Example:

Departure Number

810178252 03-

Immigration and
Naturalization Service

I-94

Departure Record

ADMITTED AS A REFUGEE
PURSUANT TO SEC. 207 OF
THE I&N ACT. IF YOU
DEPART THE U.S., YOU WILL
NEED PRIOR PERMISSION
FROM INS TO RETURN.
EMPLOYMENT AUTHORIZED

HHW 2041 APR 21 1997
(Port) (Date) (Imm. Off)

REI

14 Family Name

HOANG

15 First (Given) Name

PHI SON

17 Country of Citizenship

Vietnam

16 Birth Date (Day, Mo, Yr)
21 10 73

29.12.70

Asylee

Asylees are persons from any country who have been granted asylum under Section 208 of the INA. For the first 8 months from the date of entry into the U.S., cash eligibility is to be determined under the Refugee Cash Assistance Program (RCA).

Example:

Departure Number

003267743 00

A27 579 586

Immigration and
Naturalization Service

I-94

Departure Record

Asylum granted by
Immigration Judge

on: MAR 30 1987

to: MAR 29 1988

14 Family Name

SER 1148

APR 13 1987

EMPLOYMENT
AUTHORIZED

15 First (Given) Name

17 Country of Citizenship

I.R.A.N.

16 Birth Date (Day, Mo, Yr)

08.10.18

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I-94

"ARRIVAL-DEPARTURE FORM" (Continued)

Processed for
I-551

While processing an alien's record prior to the issuance of the I-551, INS may issue an interim I-94 stamped: "Processed for I-551. Temporary evidence of lawful admission for permanent residence valid until _____. Employment authorized." Per INS, this is documentation of permanent residence status, even if the expiration date has passed.

INS may also issue an I-94 stating the form is to be used as a "Temporary I-551." This form is used for the same purposes as the alien card, including authorization for employment, when the original has been lost or stolen.

Besides the "Temporary I-551" form, an alien may have a receipt for fees paid to replace the I-551. The receipt by itself is not sufficient evidence of an alien's legal status.

Example:

Departure Number

152810599.02

Immigration and
Naturalization Service

I-54
Departure Record

PROCESSED FOR I-551.
TEMPORARY EVIDENCE OF
LAWFUL ADMISSION FOR
PERMANENT RESIDENCE
VALID UNTIL JAD 30.1.992
EMPLOYMENT AUTHORIZED
A42-0951
AR1

| | |
|----------------------------|--|
| 14. Family Name | |
| [REDACTED] | |
| 15. First (Given) Name | |
| THI KIM THINH | |
| 16. Birth Date (Day/Mo/Yr) | |
| 29 07 67 | |
| 17. Country of Citizenship | |
| VIETNAM | |

See Other Side

STAPLE HERE

Continued on next page

I-94

"ARRIVAL-DEPARTURE FORM" (Continued)

Non-immigrants Persons enter and depart the U.S. for many reasons, such as tourism, entertainment, short time business, etc. They are issued a non-immigrant I-94. Their admittance is of a temporary nature and their I-94 will say "Admitted (class) until (specific date)". These persons are not entitled to receive any public benefits other than Medi-Cal pregnancy related and emergency services if CA. residency requirements are met. Refer to CPHB Section CP I-4, pp. 14-16, for more information on non-immigrants.

Example:

| | | |
|---|-----------------------------|---------|
| Departure Number | SAMPLE | |
| 742832036 01 | U.S. IMMIGRATION 250 WAS | |
| Immigration and Naturalization Service | SEP 13 1991 | |
| I-94 Departure Record | ADMITTED <u>L-1</u> | (CLASS) |
| | UNTIL <u>July 10, 1993</u> | |
| 14. Family Name | DOE | |
| 15. First (Given) Name | JOHN | |
| 16. Birth Date (Day Mo Yr) | 16.04.62 | |
| 17. Country of Citizenship | U.K. | |

Exception: Prior to August 13, 1982, Cuban/Haitian Entrants were issued I-94's stating "Status Pending." Even though the "reviewable" date has expired, these I-94's are valid until further notice. Effective August 13, 1982, the I-94S has been issued to Haitians paroled into the U.S. under the terms of court order Louis v. Nelson, et. al. The expiration date is invalid as they have an Indefinite Parole Status until further notice.

General

Example

Sometimes aliens are "sponsored" when they apply for an immigration visa. Sponsors submit an "Affidavit of Support" (I-134) promising to financially assist the alien should it be needed. If an alien is sponsored they will have an I-134 and will be subject to sponsorship deeming for three years from their date of arrival. If the client has presented conflicting information regarding sponsorship the EW can request a copy of the I-134 from INS using the secondary SAVE request procedure and asking INS to provide a copy of the I-134.

Back

Back

I have stated and sworn with the foregoing correct name as appearing on the attached list which I certify to be true and correct to the best of my knowledge and belief

I have the necessary to the sum of \$ _____

With a cash certificate value of \$ _____

I have not stated value of \$ _____

With mortgage or other real estate interest amounting to \$ _____

Which is located at _____ (Name and Number) _____ (Name) _____ (Last Name)

That the following persons are beneficially owned and are subject (Place an "X" in the appropriate column to indicate whether the person named is actually or potentially dependent upon you for support.)

| Name of Person | Wholly Dependent | Partially Dependent | Age | Relationship to the |
|----------------|------------------|---------------------|-----|---------------------|
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

I have personally furnished sufficient support for the following persons: If none, state "None" _____ Date submitted _____

I have furnished visa payments to the Immigration and Naturalization Service on behalf of the following persons: If none, state none _____ Date submitted _____

I have furnished visa payments to the Immigration and Naturalization Service on behalf of the following persons: If none, state none _____ Date submitted _____

I certify that this report is true and correct to the best of my knowledge and belief. I have not stated any information which I know to be false or which I have reason to believe is false. I have not stated any information which I know to be false or which I have reason to believe is false. I have not stated any information which I know to be false or which I have reason to believe is false.

OATH OR AFFIRMATION OF DEPONENT

I acknowledge that I have read Part III of the instructions, Swearer and a Law Librarian, and am aware of my responsibilities as an independent witness under the Social Security Act, as amended, and the Food Stamp Act, as amended.

I swear before you that I know the contents of the affidavit required by me and the statements are true and correct.

Signature of Dependent _____ (Name) _____

Subscribed and sworn to (affirmed) before me this _____ day of _____ 19____

My commission expires on _____

Signature of Officer Administering Oath _____ Title _____

This affidavit prepared by other than deponent, please complete the following: I declare that this document was prepared by me as the request of the deponent and is based on all information of which I have knowledge.

Signature _____ (Address) _____ (Date)

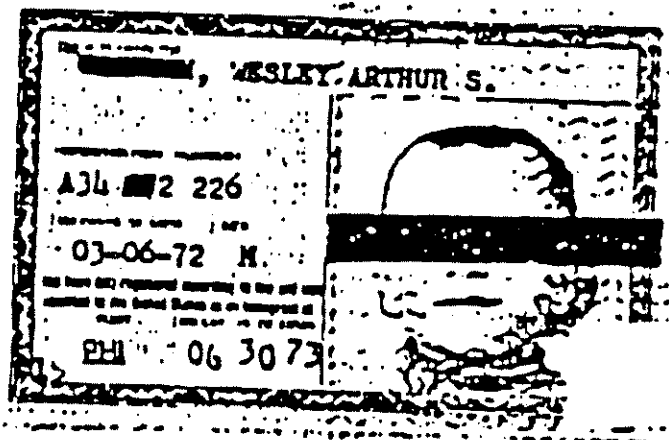
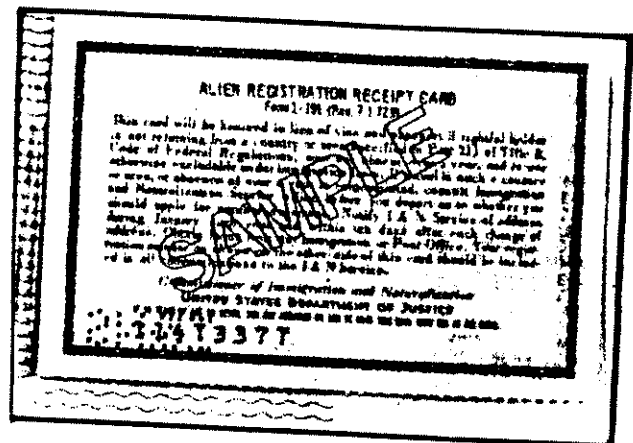
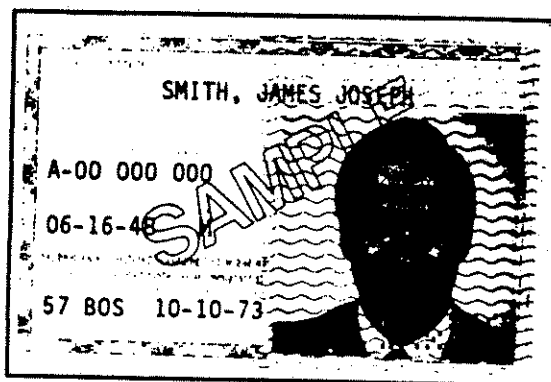
I-151

"RESIDENT ALIEN CARD"

General

The I-151 was issued to those who were granted lawful permanent resident status prior to June, 1978. It is an older version of the current I-551. Even though clients were informed that they must update their old documents, our agency will accept the I-151 as verification of lawful permanent residence. Several versions of the I-151 were issued because of periodic revisions.

Examples



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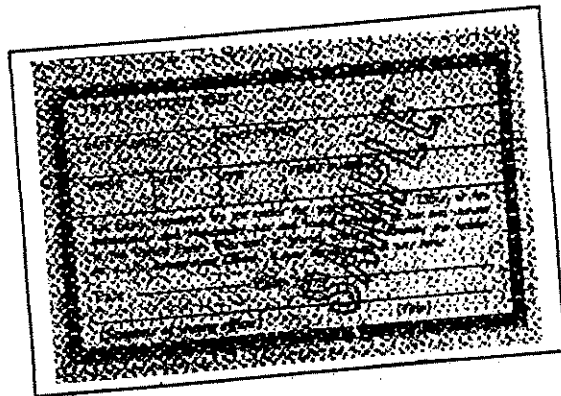
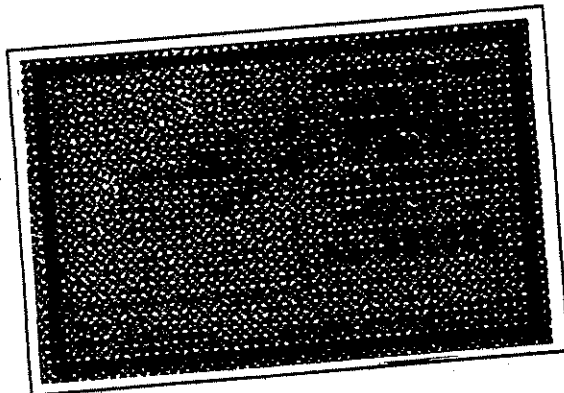
I-179

"U.S. CITIZEN IDENTIFICATION CARD"

General

The I-179 was issued to U.S. citizens to facilitate crossing land borders. INS stopped issuing this card in 1983. Cards previously issued to U.S. citizens remain valid.

Example



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I-181a

"MEMORANDUM OF CREATION OF RECORD OF LAWFUL PERMANENT RESIDENCE"

General

The I-181a is a notification letter from INS issued when an alien has been granted lawful permanent residence. This is a temporary identification document. The alien should receive their permanent I-551 within a year.

Example

UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION & NATURALIZATION SERVICE
RICHARD B. RUSSELL FEDERAL OFFICE BUILDING
ROOM 1408
75 SPRING STREET, S. W.
ATLANTA, GEORGIA 30303

Sample Alien
1000 Peachtree St.
Atlanta, Ga. 30000

File Number A00 000 001

Your application for status as a permanent resident has been retained for processing. You will be notified when further action has been taken in your case. Your request to accept employment has been adjudicated and the result is shown below. This employment authorization is valid only for the time necessary to decide your application for permanent residence.

If you change your address, marital, or employment status notify this office, referring to the above file number. To avoid delay in the processing of your application, please do not call or write to inquire about the current status of your case.

Sincerely yours,
[Signature]
District Director

APPROVED
INS DISTRICT DIRECTOR
FEB 16 1988
Recommended by *[Signature]*
ATL 1724

EMPLOYMENT ☒ GRANTED ☐ DENIED

An appointment is scheduled for you on APRIL 20 1988 at 9:00 A.M. at the address shown above. Bring with you to this interview, this letter and the items listed below

Form I-181a (Rev. 5-1-83) M

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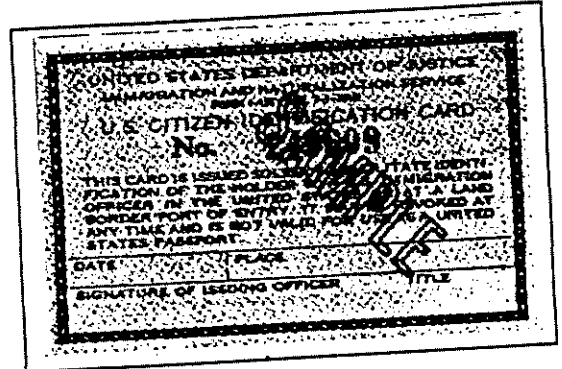
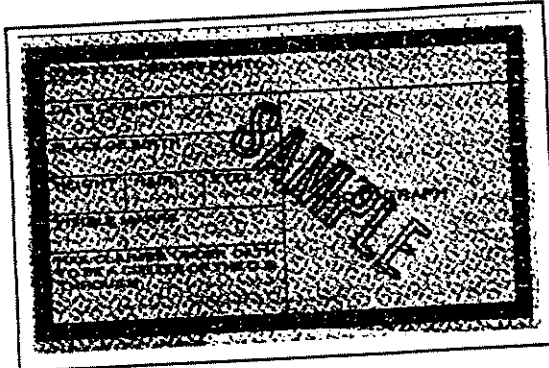
I-197

"U.S. CITIZEN IDENTIFICATION CARD"

General

The I-197 was issued to U.S. citizens to facilitate crossing land borders. INS stopped issuing this card in 1983. Cards previously issued to U.S. citizens remain valid.

Example



I-210

"VOLUNTARY DEPARTURE"

General

Voluntary Departure is a status that entitles an alien to stay in the U.S. for either a specific time period or indefinitely. Voluntary departure can be granted by INS before deportation proceedings have begun or by an Immigration Judge during deportation proceedings.

Example

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service
300 NORTH LOS ANGELES STREET
LOS ANGELES, CALIFORNIA 90011
PLEASE REFER TO INS FAY NUMBER
ATS 600 900

JUAN GOMEZ
321 CENTER STREET
LOS ANGELES CA 90011

Please note the below enclosed design which has been taken in your case. DATE: NOVEMBER 12, 1991

☐ You have satisfied the terms of your admission as a nonimmigrant. Consequently, permission previously granted you to remain in the United States is rescinded. You are required to depart from the United States at your own expense on or before _____.

☐ In accordance with a decision made in your case you are required to depart from the United States at your own expense on or before _____.

☒ Your request for an extension of time in which to depart from the United States has been GRANTED. You are required to depart on or before MAY 12, 1992. You must notify the office, Room No. 3621, on or before MAY 12, 1992, of the arrangements you have made to effect your departure, including the date, place and manner. Failure to report on or before the aforesaid date may result in the withdrawal of voluntary departure and action being taken to effect your deportation.

SAVED DELIVERED TO ATTORNEY ATTY. NAME: FARRAR

If there is a bond outstanding in your case, you are warned that to require cancellation of the bond and return of the released money, you must make proper arrangements with the office to have your departure released by an officer of this Service.

USE THE ENCLOSED SELF-ADDRESSED CARD TO NOTIFY THIS OFFICE REGARDING DEPARTURE. ARRANGEMENTS POSTAGE IS NOT REQUIRED. USE THE CARD TO ADVISE THE OFFICE OF YOUR DEPARTURE TO ARRIVAL DEPARTURE RECORD IN accordance with INS Form I-197, Rev. 1-83.

Very truly yours,
[Signature]
[Stamp]

FOR IMMIGRATION AND NATURALIZATION USE ONLY

Departed _____ Date _____ ☐ I-94 stamped ☐ I-94 submitted
Paid _____ Yes _____ ☐ I-94 prepared ☐ I-94 prepared

FORM I-210
REV. 1-83

ATTORNEY'S COPY

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I-221

"ORDER TO SHOW CAUSE"

General

The I-221 begins formal deportation proceedings. If the alien has an I-221, it means they can be taken into INS custody or released either on their own recognizance or after posting a bond. Information about the release will be attached to the order. If the alien fails to appear for their deportation hearing they will be ordered deported. The example below is page one of a five page-document.

Example

| U.S. Department of Justice Immigration and Naturalization Service | | Order to Show Cause and Notice of Hearing | |
|---|--|---|-----------------------------|
| ORDER TO SHOW CAUSE AND NOTICE OF HEARING (ORDEN DE PRESENTAR MOTIVOS JUSTIFICANTES Y AVISO DE AUDIENCIA) | | | |
| In Deportation Proceedings under section 242 of the Immigration and Nationality Act. (En los trámites de deportación a tenor de la sección 242 de la Ley de Inmigración y Nacionalidad.) | | | |
| United States of America: (Estados Unidos de América:) | | File No. <u>A71</u> (No. de registro) | |
| | | Dated <u>July 10, 1992</u> (Fecha) | |
| In the matter of (En el asunto de) | Mr. <u>Delgado</u> | | (Respondent) (Demandado) |
| Address (Dirección) | c/o U. S. Immigration and Naturalization Service <u>Service Processing Center</u> <u>2001 Seaside Avenue</u> <u>San Pedro, California 90731</u> | | |
| Telephone No. (Area Code) (No. de teléfono y código de área) | | | |
| Upon inquiry conducted by the Immigration and Naturalization Service, it is alleged that: (Según las indagaciones realizadas por el Servicio de Inmigración y Naturalización, se alega que:) | | | |
| 1) You are not a citizen or national of the United States; (Ud. no es ciudadano o nacional de los Estados Unidos) | | | |
| 2) You are a native of <u>Mexico</u> and a citizen of <u>Mexico</u> (Ud. es nativo de) (Mexico) (y ciudadano de) (Mexico) | | | |
| 3) You entered the United States XXXX near <u>San Ysidro, California</u> on or about <u>an unknown date in</u> (Ud. entró a los Estados Unidos XXXX cerca de) (el día o hacia esa fecha) <u>October, 1991</u> (San Ysidro, California) (una fecha desconocida en octubre de 1991) | | | |
| 4) You were not then inspected by an Immigration Officer; (Ud. no fue inspeccionado entonces por un funcionario de inmigración) | | | |
| Form I 221 (Rev. 6/12/92) N dc | | | |
| Page 1 | | | |

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I-327

"RE-ENTRY PERMIT"

General


The I-327 is given to lawful permanent residents who are traveling outside of the U.S. for an extended period of time. It is given to facilitate re-entry into the U.S. It will have an expiration date.

Example

UNITED STATES
DEPARTMENT OF JUSTICE

★

**Immigration and
Naturalization Service**



**PERMIT TO REENTER
THE UNITED STATES**

★

2

1272351

RE-ENTRY PERMIT

NAME: _____ REGISTRATION NUMBER: _____
ALIEN STATUS IN U.S.: _____ COUNTRY OF BIRTH: _____ COUNTRY OF CLAIMED NATIONALITY: _____
DATE OF BIRTH: _____ HEIGHT: _____ FEET: _____ INCHES: _____
EYES: _____ HAIR: _____
VISIBLE SCARS AND MARKS: _____
VALIDITY OF PERMIT: _____ VALIDITY EXTENDED TO: _____
PERMIT EXPIRES: _____ DATE AND LOCATION OF OFFICE: _____ DATE AND LOCATION OF ENTRY: _____
OFFICE: _____ SIGNATURE: _____ SIGNATURE: _____
SIGNATURE: _____ SIGNATURE: _____

1272351

3

PHOTOGRAPH

NOTICE

VALID FOR ☐ ONE ENTRY ONLY ☐ MULTIPLE ENTRIES

A permit to reenter has no effect under the immigration laws except to show that the person to whom issued is returning from a temporary visit abroad and relieve him of the necessity of securing a visa from an American Consul before returning to the United States. It does not relieve him from meeting the other requirements of the immigration laws. Persons who have been convicted of or who have committed a felony or other crime or misdemeanor involving moral turpitude either before or after entering the United States, other criminal, immoral, insane, mentally or physically defective aliens, those afflicted with loathsome or contagious diseases, and others found to be inadmissible under the immigration laws are subject to exclusion if attempting to reenter, notwithstanding they may be in possession of permits to reenter.

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I-512

"PAROLE AUTHORIZATION"

General

Aliens in the U.S. who have lawful permanent residence or another immigration status can apply for advance parole if they must leave the U.S. If granted advance parole, they will be issued the I-512. This allows them to leave the country and re-enter the U.S. from short trips abroad.

Example

| U.S. Department of Justice Immigration and Naturalization Service 360 N. Los Angeles St., Los Angeles, CA 90012 | | AUTHORIZATION FOR PAROLE OF AN ALIEN INTO THE UNITED STATES | |
|---|-------------------------------|--|-------------------|
| Name of Alien | First | Last | Date |
| EDUARDO | | | MARCH 13, 1992 |
| File Number | A29 000 000 | | |
| Date of Birth | Month (mm) | Day (dd) | Year (yyyy) |
| 01-17-60 | | | |
| Place of Birth | Country | City or town | State or province |
| El Salvador | | | |
| U.S. Address | Street number and/or P.O. box | Street name | City or town |
| 1234 Central | | Avenue, Los Angeles, CA 90059 | |
| Possession of the original duplicate of this document will authorize a transportation fee to return the holder to the United States at the time of the holder's return to the United States. The holder must have a valid passport and a valid visa or other document authorizing entry into the United States. | | | |
| Possession of the original of this document prior to May 12, 1992 will authorize an immigration officer at a port of entry in the United States to permit the holder to return to the United States, to enter the United States. | | | |
| <input type="checkbox"/> as an alien paroled pursuant to section 212(d)(5) of the Immigration and Nationality Act. | | | |
| <input type="checkbox"/> | | | |
| Remarks: If your request for Asylum in the United States is denied, you will be subject to exclusion proceedings under Section 236 of the Immigration and Nationality Act. Your asylum request may be presumed to be abandoned if you return to the country of claimed persecution unless you are able to establish compelling reasons for having done so. To be paroled in to the United States until May 12, 1992. | | | |
| Advance parole authorized by the undersigned. | | | |
| Los Angeles, CA | | Signature | |
| Robert M. Roschorsky, District Director | | | |
|  | | ARRIVAL STAMP | |
| IMMIGRATION AND NATURALIZATION SERVICE | | | |
| Form I-512 (Rev. 10-1-88) | | TO ALIEN | |

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N-550

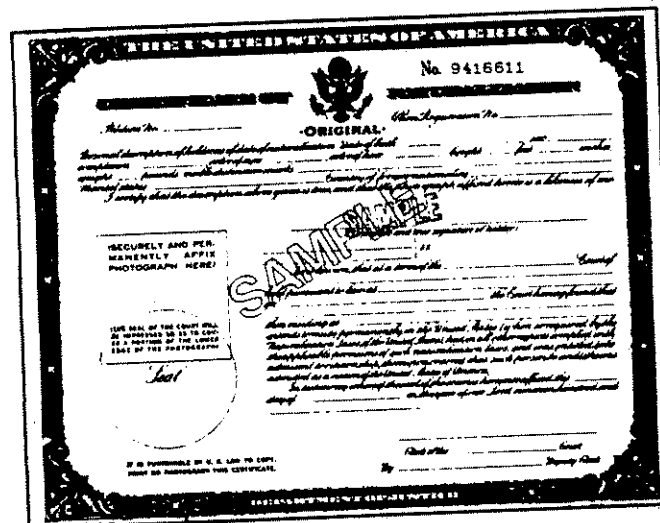
"CERTIFICATE OF NATURALIZATION"

General

The N-550 is issued to an alien who becomes a U.S. citizen through the naturalization process. It is the original certificate of naturalization issued by a court.

Examples

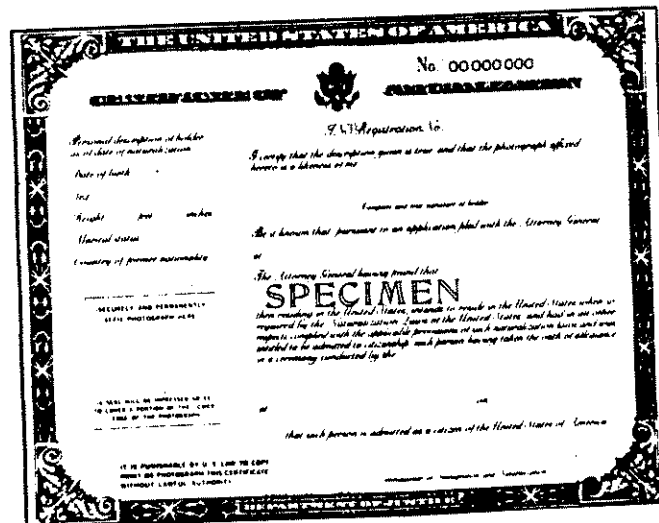
N-550:



This is a sample of the N-550 Certificate of Naturalization. The document is titled "THE UNITED STATES OF AMERICA" and "ORIGINAL". It contains fields for the alien's name, date of birth, date of naturalization, and a photograph. A large "SAMPLE" watermark is visible across the center. The document is signed by the court clerk and the alien.

The N-570 is a replacement certificate issued by INS when the original document is lost or destroyed.

N-570:



This is a sample of the N-570 Replacement Certificate of Naturalization. The document is titled "THE UNITED STATES OF AMERICA" and "REPLACEMENT". It contains fields for the alien's name, date of birth, date of naturalization, and a photograph. A large "SPECIMEN" watermark is visible across the center. The document is signed by the court clerk and the alien.

I-551

"RESIDENT ALIEN CARD"

General

The I-551 establishes both identity and employment eligibility for aliens lawfully admitted for permanent residence. I-551s are issued by the INS to legal immigrants after their arrival and to refugees after one year of residence. Other aliens are eligible to apply for an I-551 subject to the limitations of their specific legal status.

The I-551 replaced the I-151, AR-3 and AR-3a. All of these are acceptable proof of alien status if specifically endorsed to show the legal right to reside permanently.

The I-551 is commonly called a "green card" after the original issued in 1946. Since late 1989, INS has issued an I-551 with added anti-forgery characteristics and ten-year expiration dates.

The face of the new card is a rose color. The laminate contains an optical variable ink pattern which reads "I-551" when the card is tilted at an angle. All codes are on the back of the I-551. The back has a pink-to-blue rainbow shading on the top portion, with the bottom portion being white.

The I-551 and I-151 contain "class" codes which can be used to determine an individual's prior immigration status before adjustment to that of a permanent resident alien.

Examples

Front:

NAME DATE OF BIRTH

RESIDENT ALIEN

CHOW, LAI PING

NAME
07 10 50

DOB
A028256001

ALIEN NUMBER
06 29 99

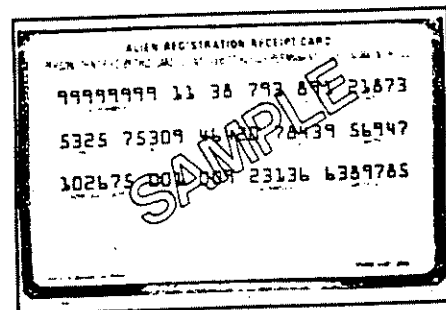
CARD EXPIRES
SAMPLE CARD

ADMISSION NUMBER DATE EXPIRES

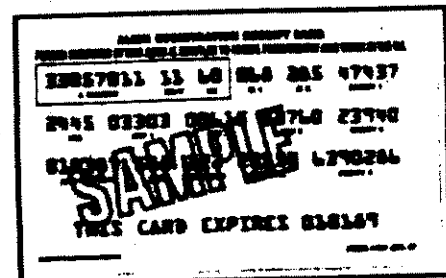
"RESIDENT ALIEN CARD" (Continued)

Back:

Older version:



Conditional resident:



Note: The I-551 may be issued to persons to reflect the conditional nature of the alien's status. An expired conditional I-551 cannot be accepted as evidence of eligible alien status.

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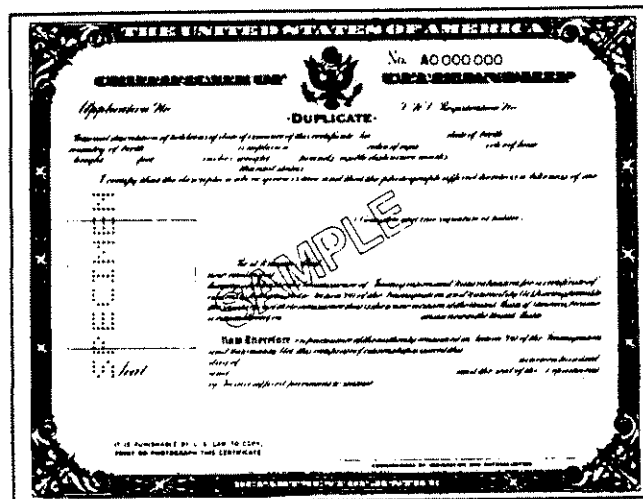
N-560

"CERTIFICATE OF CITIZENSHIP"

General

An N-560 is issued to U.S. citizens born abroad who acquired citizenship at birth through a U.S. citizen parent. It can also be obtained by citizens who derived citizenship when their parents naturalized, and by children adopted by U.S. citizens. The N-561 is a replacement certificate.

Example



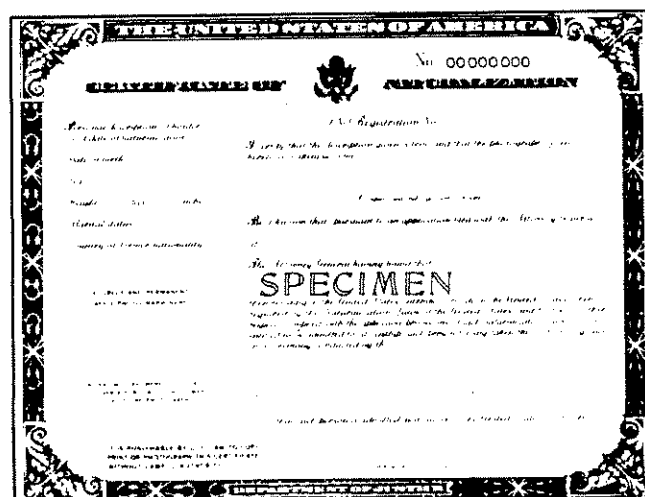
N-570

"CERTIFICATE OF NATURALIZATION"

General

Refer to N-550, p. 14.

Example



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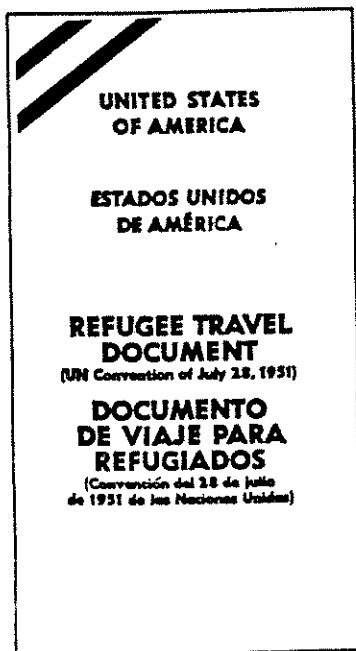
I-571

"REFUGEE TRAVEL DOCUMENT"

General

The I-571 is issued to refugees in the U.S. who want to travel abroad before they receive lawful permanent resident status. It is used like a passport to enter other countries and return to the U.S.

Example



The back of the document contains a large rectangular area for a photograph, labeled **PHOTOGRAPH** and **FOTOGRAFIA**. To the right of the photo area is a section titled **RESTRICTIONS** and **RESTRICCIONES**, which includes text in English and Spanish regarding the document's validity and restrictions. Below the photo area is a line for the **SIGNATURE OF HOLDER** and **FIRMA DEL TITULAR**. A large diagonal watermark reading **SAMPLE** is visible across the center of the form.

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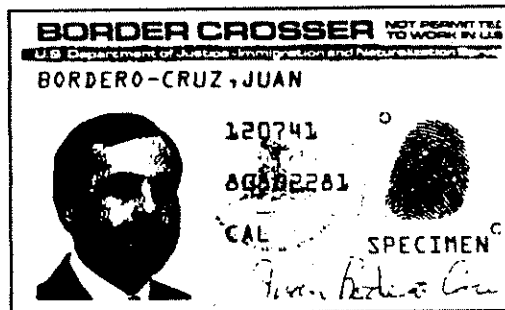
I-586

"MEXICAN BORDER CROSSING CARD"

General

The I-586 is given to citizens of Mexico to enter the U.S. for short trips. These persons are limited to the area within 25 miles of the U.S. - Mexico border. The card is valid indefinitely, but the person is authorized to remain in the U.S. for only 72 hours each visit.

Example



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I-688

"TEMPORARY RESIDENT CARD"

General

The I-688 was issued to aliens granted temporary resident status under the legalization (Amnesty-245A) or SAWS Programs (210-210A). The I-688 is replaced by an I-551 once the alien is granted permanent resident status. This document was acceptable verification of permanent resident status for public benefits.

The I-688 has a green stripe on the top and carries an expiration date which must be current. Eligibility for aid expires when the card expires, unless the alien obtains additional documentation extending their status. INS has been attaching stickers with extension dates on the back of the I-688.

Example

ALIEN NUMBER

ISSUE DATE

TEMPORARY RESIDENT

A 9504123 Name: MICHAEL E. [REDACTED], JR.

Signature: *Michael E. [REDACTED]*

05/01/97 09/28/23 583

DOB

245A

EXPIRATION DATE

INA SECTION

Presentation of this document will authorize a transportation line to accept the named bearer on board for travel to the United States without liability under Section 273 of the Immigration and Nationality Act. Presentation of this document prior to the expiration date will authorize an immigration officer at a port of entry in the United States to permit the named bearer whose photograph, fingerprint and signature appear hereon, to enter the United States and assume the status previously granted under Section 245A or Section 210 of the Immigration and Nationality Act, as amended.

This document is evidence of alien registration and must be carried at all times and is void if data on reverse is altered.

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I-688A

"EMPLOYMENT AUTHORIZATION FOR LEGALIZATION APPLICANTS"

General

The I-688A was issued to all aliens who applied for amnesty and met initial eligibility requirements. The I-688A by itself is not evidence of temporary resident status and does not provide adequate verification for public benefits. It is valid for a period of up to six months. Within the six month period, INS granted or denied eligibility for temporary resident status.

Example

ALIEN NUMBER ISSUE DATE

EMPLOYMENT AUTHORIZATION
A 9504123 MICHAEL H. LONDON JR.
MICHAEL H. LONDON JR.
09/28/93 04/87
EXPIRES
245A

The person identified on the reverse is an applicant for Temporary Resident status under a provision of the Immigration and Nationality Act as amended by P.L. 99-603. This document, presented during its validity period by the person to whom it was issued is a document of identity and employment eligibility required to be examined by an employer under Section 274A of the Act.

This document is evidence of alien registration and must be carried at all times and is VOID if altered.

EXPIRATION DATE

INA SECTION

INS may extend the expiration date by adding stickers to the back of the card or by adding a card attached to the I-688A with holes punched to indicate the extension date.

INS Valid for One (1) Year from Expiration Date

INS valid for One (1) Year from Expiration Date

Presentation of this document will authorize a transportation line to accept the national border board for travel to the Immigration and Naturalization Service (INS) for the purpose of the INS.

INS HAS EXTENDED THE VALIDITY OF THIS CARD TO THE LAST DAY OF THE MONTH AND YEAR INDICATED:

JAN FEB MAR APR MAY JUN
JUL AUG SEP OCT NOV DEC
1993 1994 1995 1996 1997

I-688B

"EMPLOYMENT AUTHORIZATION DOCUMENT"

General

The I-688B is issued to aliens who have been granted permission to work in the U.S. The I-688B by itself is not evidence of any legal status and does not provide adequate verification for public benefits. However, it does provide the provision of law which allows the alien to work which may also be a clue to how the alien entered the country. Below is an example of the I-688B and the key to the provision of law:

Example

EMPLOYMENT AUTHORIZATION
U.S. DEPARTMENT OF JUSTICE - Immigration and Naturalization Service

Name: [Redacted]
Signature: [Redacted]
Valid from: [Redacted] Expires: 10/23/90

☒ Provision of Law
☒ 274a.12(c)(8)
☒ Terms & Conditions
☐

U.S. DEPARTMENT OF JUSTICE

Note "Provision of Law" (see below).

The person identified on the reverse of this card is authorized to engage in employment in the United States pursuant to Section 274A of the Immigration and Nationality Act as amended, during the period of validity of the card and in accordance with the restricting terms stated on the reverse of the card.

This document is **VOID** if altered and may be revoked pursuant to 8 CFR 274a. This document is not evidence of citizenship or permanent residence in the United States. If this card is found, please return to the nearest office of the Immigration and Naturalization Service.

**Key to
"Provision
of Law"**

Subsection 274a.12(a) (automatic permission to work):

- (a)(3) Refugee
- (a)(4) Paroled as refugee
- (a)(5) Granted asylum
- (a)(6) Fiance(e) of U.S. citizen or dependent of fiance(e)
- (a)(7) Son or daughter of former international organization employee
- (a)(8) Citizen of the Federated State of Micronesia or the Marshall Islands
- (a)(10) Granted withholding of deportation
- (a)(11) Granted extended voluntary departure or DED
- (a)(12) Granted temporary protected status (TPS)

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I-688B

"EMPLOYMENT AUTHORIZATION DOCUMENT" (Continued)

Key to
"Provision
of Law"
(Cont'd)

Subsection 274a.12(c) (must establish eligibility for permission to work):

- (c)(1) Dependent of foreign government official
- (c)(2) E-1 nonimmigrant
- (c)(3) Foreign Students
- (i)-(iii)
- (c)(4) Dependent of employee of international organization
- (c)(5) Dependent of exchange visitor
- (c)(6) Foreign Student
- (c)(7) Dependent of NATO employee
- (c)(8) Asylum applicant
- (c)(9) Applicant for adjustment to lawful permanent resident status
- (c)(10) Applicant for suspension of deportation
- (c)(11) Paroled or emergent or public interest reasons
- (c)(12) Granted voluntary departure
- (c)(13) Deportation or exclusion proceedings pending
- (c)(14) Granted deferred action
- (c)(16) Applicant for registry (resided in U.S. since before January 1, 1972)
- (c)(17)(i) Employee of business visitor
- (c)(17)(ii) Employee of foreign airline
- (c)(18) Deportable alien under order of supervision
- (c)(19) TPS applicant

Subsection 274a.13: Family Unity recipient (spouse or child of legalized alien).

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I-689

"FEE RECEIPT"

General

The I-689 is a receipt that was issued by INS to applicants for legalization (amnesty) and Special Agricultural Worker (SAW) programs after the application for legalization was submitted and the fee was paid. The date the fees are paid is the "Date of Adjustment" and begins the 5-year period of ineligibility for AFDC, Food Stamps and most Medi-Cal benefits. The I-689 expires on the date of the legalization interview, when the applicant may receive an "Employment Authorization Card" (I-688A).

Example

| | | |
|--|---|-------------------|
| LEGALIZATION FEE RECEIPT | | 02/29/98 |
| DEPARTMENT OF JUSTICE | | 11:02:35 |
| IMMIGRATION AND NATURALIZATION SERVICE | | |
| 500 N. 29th | | |
| Washington, D.C. | | |
| RE: ANUMBER: A92222222 | MIA-88-123-4567 | FEE CLERK ID: KAR |
| FOR: WHITE, M. | | |
| WITH: I-687L (Form #) | REGARDING CASE #: A92222222 | |
| RECEIVED: \$185.00 | ND FORM OF: POSTAL MONEY ORDER BANK # 123456789 | |
| FROM: WHITE, M. (Remitter Name) | | |
| QUE: | APPLICANT'S COPY | |
| | FORM # I-689 5/87 | |

COMMON PLACE HANDBOOK
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G-711

"INS CASH RECEIPT"

General

A cash receipt (G-711) is given to the client whenever INS receives a fee or a fee is waived. The G-711 contains the client's alien registration number and will list a form number. The form number can tell us what the client has paid or applied for. Below is an example of the G-711 and known application form numbers.

Example

| | | |
|--|--------------------------|-------------------------------|
| U.S. DEPARTMENT OF JUSTICE IMMIGRATION AND NATURALIZATION SERVICE | | DATE: 02/06/92 TIME: 12:10 |
| **** RECEIPT NO: SNJ-B-92-129-0012 | **** ALIEN NO: A07201000 | |
| THE ABOVE RECEIPT AND ALIEN NUMBER MUST ACCOMPANY ALL INQUIRIES! | | |
| F E E W A I V E D | | |
| FROM: | | |
| APPLICANT: SAMIHA | | |
| FORM: 1765 | *****FEE WAIVED***** | REF NO: |
| G-711-APP-1 | | INITIAL ISSUE |

FORM NUMBER
(See below)

ALIEN REGISTRATION NUMBER

**Key to Form
Numbers**

INS Form numbers for application:

| | |
|--------|--|
| I-90 | TO REPLACE ALIEN REGISTRATION CARD |
| I-102 | FOR REPLACEMENT I-94 OR I-95 |
| I-246 | FOR STAY OF DEPORTATION |
| I-256A | FOR SUSPENSION OF DEPORTATION |
| N-400 | FOR NATURALIZATION |
| N-458 | TO CORRECT CERTIFICATE OF NATURALIZATION |
| I-485 | TO REGISTER PERMANENT RESIDENCE OR ADJUST STATUS |
| I-506 | FOR CHANGE OF NONIMMIGRANT STATUS |

Continued on next page

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G-711

"INS CASH RECEIPT" (Continued)

| | | |
|--------------|-------|---|
| Receipt Form | I-539 | TO EXTEND TIME OF TEMPORARY STAY |
| Numbers | N-565 | FOR NEW NATURALIZATION OR CITIZENSHIP CERTIFICATE |
| (Cont'd) | I-589 | FOR ASYLUM IN THE UNITED STATES |
| | N-600 | FOR CERTIFICATE OF CITIZENSHIP |
| | I-698 | TO ADJUST STATUS FROM TEMPORARY TO PERMANENT RESIDENT |
| | I-765 | FOR EMPLOYMENT AUTHORIZATION |
| | I-817 | FOR VOLUNTARY DEPARTURE UNDER FAMILY UNITY PROGRAM |
| | I-821 | FOR TEMPORARY PROTECTED STATUS. |

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I-797

"NOTICE OF ACTION"

General

The I-797 is an approval notice of action for most INS petitions and applications. In the past we primarily saw it used for Family Unity applications. Just recently we have seen it used for other purposes. In the future, INS indicates that there will be four versions of the form.

Examples

Family Unity I-797:

| U. S. Department of Justice Immigration and Naturalization Service | | Notice of Action |
|---|----------------|--|
| Applicant/Petitioner A # | | Application/Petition I-817 APPLICATION FOR VOLUNTARY DEPARTURE UNDER FAMILY UNITY PROGRAM |
| Receipt # WAC-92-150-50154 | | Applicant/Petitioner |
| Notice Date April 20, 1992 | Page 1 of 1 | Beneficiary () |
| 1925 LEXINGTON ST DELANO CA 93215 | | Approval Notice Valid from 04/18/92 to 04/17/94 |
| | | Notice also sent to: None |
| <p>The above application for voluntary departure under the Family Unity Program has been approved. The period of voluntary departure is shown above. The applicant should make a copy of this notice for his or her records and carry the original and present it when required to demonstrate immigration status. If the applicant loses this notice, he or she should file Form I-824 to apply for a duplicate.</p> <p>If the applicant wishes to apply for an employment authorization document to demonstrate employment authorization, he or she must file Form I-765 with the local INS office. Check block (a) (13) as the basis of eligibility. A copy of this approval notice must be filed with that application. The applicant must also file credible evidence with the application to establish identity.</p> <p>ADDITIONAL INFORMATION</p> <p>Travel: Voluntary departure does not authorize travel outside the U.S. If an emergency requires travel outside the U.S., file an application for advance permission to travel, on Form I-131, with the local INS office.</p> <p>Renewal: To renew voluntary departure status, the applicant must file on Form I-817. The application must be filed before the date voluntary departure expires, shown above.</p> <p>Change of address: Use Form I-697A to notify this office of any change of address.</p> <p>You will be notified separately about any other applications or petitions you filed. Save this notice. Please enclose a copy of it if you write to us about this case, or if you file another application based on this decision. Our address is:</p> <p>IMMIGRATION & NATURALIZATION SERVICE Tel: WESTERN SERVICE CENTER P. O. BOX 10111 LAGUNA NIGUEL CA 92607-0111</p> | | |

Form I-797 (8/03/90) Y

Please see additional information on the back.

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I-797

"NOTICE OF ACTION" (Continued)

Examples
(Cont'd)

Additional use:

U. S. Department of Justice
Immigration and Naturalization Service

Notice of Action

| | | |
|---------------------------------------|----------------|--|
| Applicant/Petitioner A # A91 1 975 | | Application/Petition I130 IMMIGRANT PETITION FOR RELATIVE, FIANC(E), OR ORPHAN |
| Receipt # WAC-92-225-51103 | | Applicant/Petitioner MORALES, JESUS |
| Notice Date September 2, 1992 | Page 1 of 1 | Beneficiary BARAJAS, VERONICA PATRICIA |

JESUS GARCIA
2230 LATHAM STREET #115
MOUNTAIN VIEW CA 94040

Approval Notice
Class: LB2
Priority Date: July 23, 1992

Notice also sent to:
None

The above petition has been approved.

We have sent it to the Department of State Immigrant Visa Processing Center (TIVPC), Suite 700, 1401 Wilson Blvd, Arlington, VA 22209.

This completes all INS action on this petition. The Department of State Immigrant Visa Processing Center will communicate shortly with the person the petition is for concerning further immigrant visa processing steps.

Please read the back of this form carefully for more information.

You will be notified separately about any other applications or petitions you filed. Save this notice. Please enclose a copy of it if you write to us about this case, or if you file another application based on this decision. Our address is:

IMMIGRATION & NATURALIZATION SERVICE Tel: (714) 643-4880
WESTERN SERVICE CENTER
P. O. BOX 30111
LAGUNA NIGUEL CA 92607-0111